

STONE CREEK METROPOLITAN DISTRICT

3151 S Vaughn Way, Suite 100

Aurora, CO 80014

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<https://stonecreekmd.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Holly Green	President	2027/May 2027
Scott Ferguson	Member at Large	2025/May 2025
Marcus Vigil	Member at Large	2025/May 2025
Justin Reyher	Treasurer	2025/May 2025
Barbara Nelson	Member at Large	2025/May 2025

DATE: July 15, 2024
TIME: 5:30 PM Mountain Time
PLACE: Join Zoom Meeting

<https://us02web.zoom.us/j/81875642527?pwd=weXKj4kQuLaGeuNpWBy8sOS9wrIT10.1>

Meeting ID: 818 7564 2527 Passcode: 445494
One tap mobile +17193594580

- I. ADMINISTRATIVE MATTERS
 - A. Present Disclosures of Potential Conflicts of Interest
 - B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location
 - C. Approve Agenda
 - D. Review and Consider Approval of Meeting Minutes.
 1. May 6th, 2024 Regular Meeting Minutes
 2. May 20th, 2024 Special Meeting Minutes
 3. June 10th, 2024 Regular Meeting Minutes
- II. FINANCIAL REVIEW
 - A. Review of May 31, 2024, Financial Statements (Justin/Charles)
 - B. Accounts Receivable Review (Shannon)
- III. OPERATIONS AND MAINTENANCE
 - A. Future Dumpsters for the community
 - B. Replacement door closer near bathroom
 - C. Amenity improvement survey results (Scott)
 - D. Update the design review and CCRs in reference to yard signs
 - E. Compliance and design guidelines

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- E. Prairie dog mitigation (Barbara)
- F. Document storage (Holly)
- G. Budget prep timeline (Justin & Charles)
-Cielo prep
- H. Reserve study next steps & owner

III. EXECUTIVE SESSION – If Needed

IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR September 12, 2024, AT 6:30 PM at the Stone Creek Metro Clubhouse