**STONE CREEK METROPOLITAN DISTRICT (“DISTRICT”)**

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Aurora, CO 80014

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https://stonecreekmd.colorado.gov/

NOTICE OF A SPECIAL MEETING AND AGENDA

Board of Directors: Office: Term/Expiration:

Tim Riggle Treasurer 2027/May 2027

Holly Green President 2027/May 2027

Shannon Torgerson Secretary

DATE: August 31, 2023 TIME: 6:30 P.M. PLACE: Zoom Meeting

The meeting may be accessed through the directions below:

Via Zoom at [https://us02web.zoom.us/j/86036403238?pwd=dHd5K0IwOXpyTGVuZExJVWRXcnoxQT09](https://nam10.safelinks.protection.outlook.com/?url=https%3A%2F%2Fus02web.zoom.us%2Fj%2F86036403238%3Fpwd%3DdHd5K0IwOXpyTGVuZExJVWRXcnoxQT09&data=05%7C01%7CShannon.Torgerson%40goodwin-co.com%7C743e30934dcc4db947e708dba2c4da72%7C18689d6a9d4546038622c61134189c59%7C0%7C0%7C638282738589214630%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=mNCvCiPdHZpI2WolyCUcU2OIHE7kYnTrKG7yTSaZr4s%3D&reserved=0)

Meeting ID: 860 3640 3238 Passcode: 748186

Or by phone at: (719) 359-4580 Meeting ID: 860 3640 3238

1. Administrative matters
   1. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.
2. Operations and Maintenance
3. Appointment of New Board Members
   1. Oath of Office
4. Settlement with Goodwin & Company
5. Settlement with McGeady
6. Final Payment to SDMS
7. Initiation of Refinance/Financial Options Exploration
8. Executive Session
   1. CRS24-6-402(4) (a) CCI Settlement
9. Adjournment

**THE NEXT REGULAR MEETING IS SCHEDULED FOR November 15, 2023 AT 4:00 P.M.**