

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
STONE CREEK METROPOLITAN DISTRICT
HELD SEPTEMBER 25, 2023**

A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the District was convened on Monday, September 25, 2023, at 6:30 p.m. The District Board meeting was held via Zoom video/telephone conference. The meeting was posted to the public.

Attendance

In attendance were the following Directors:

Holly Green
Justin Reyher
Marcus Vigil
Scott Ferguson

Also, in attendance was:

Elisabeth Cortese, McGeady Becher

Call to Order

The meeting was called to order by Director Green at 6:30 p.m.

Approval of Agenda

After review, upon a motion made by Director Green, seconded by Director Ferguson and, upon vote, unanimously carried, the Board approved the agenda as presented.

Declaration of Quorum
Director Qualifications and
Conflict of Interest

A quorum was declared. All directors are qualified to serve and there are no conflicts of interest.

Executive Session

Director Green moved to go into Executive Session. Director Ferguson seconded, and it was unanimously approved. Discussion of CCI settlement/attorney client privileged information. The Board returned to Open Session at 8:42 p.m.

Adjournment

There being no further business to come before the Board at this time, upon a motion made by Director Green, seconded by Director Ferguson and, upon vote, unanimously carried, the meeting adjourned at 8:42 p.m.

Respectfully submitted,

By: *Holly Green*

Secretary for the Meeting






cdstm_092523 special meeting minutes

Final Audit Report

2023-10-06

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