

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
Justin Reyher	Treasurer	2025/May 2025
Barbara Nelson	Member at Large	2025/May 2025
Tanisha Palermo	Member at Large	2025/May 2025

DATE: October 7, 2024

TIME: 5:00 PM Mountain Time

PLACE: Join Via Zoom

<https://us02web.zoom.us/j/81652017557>

Meeting ID: 816 5201 7557

Or via phone at (719) 359-4580 | Meeting ID: 816 5201 7557

- I. ADMINISTRATIVE MATTERS
 - A. Call to Order
 - B. Confirm quorum, location of meeting, posting of meeting notice and designated 24-hour posting location
 - C. Approve Agenda
 - D. Review and Consider Approval of Special Meeting Minutes from September 12, 2024
 - E. Hearing Regarding 2025 Budget
 1. Open Hearing
 2. Review Budget
 3. Close Hearing
 4. Adopt Resolution to Adopt 2025 Budget, To Set Mill Levy and To Appropriate Sums of Money
- II. FINANCIAL REVIEW
 - A. Review of September 30, 2024 Financial Statements
 - B. Accounts Receivable Review
- III. OPERATIONS AND MAINTENANCE
 - A. Owner Comment on Architectural/Covenant Enforcement Process
 - B. Pool Chemical Automation
 - C. Pool Shade Proposal

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- D. Tract E Proposal
 - E. Open Space Vignette Proposal
 - F. Status of Cielo Budget
 - G. Status of Reserve Study
- III. EXECUTIVE SESSION – If Needed
- IV. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR November 13, 2024, AT 6:00 PM Via Zoom