

STONE CREEK METROPOLITAN DISTRICT

14901 E Hampden Ave. #320

Aurora, CO 80014

(303) 693-2118 – cdstm@goodwin-co.com

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

NOTICE OF A SPECIAL 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

DATE: October 9th, 2023

TIME: 8:30 A.M.

PLACE: Zoom Meeting

The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86564053388?pwd=VFZlYzVNMGM9kSStDSllYQ3V2Z2Z2hXQT09>

Meeting ID: 865 6405 3388 Passcode: 953062

Or via phone at (719) 359 4580 Meeting ID: 865 6405 3388

- 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. Approve Agenda

- II. OPERATIONS AND MAINTENANCE
 - A. Review and Consider Approval of New District General Counsel

- III. ADJOURNMENT

THE NEXT SPECIAL MEETING IS SCHEDULED FOR OCTOBER 25, 2023 AT 6:30 P.M. via zoom.