STONE CREEK METROPOLITAN DISTRICT

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https://stonecreekmd.colorado.gov/

NOTICE OF A REGULAR MEETING AND AGENDA

Term/Expiration: **Board of Directors:** Office: Holly Green President 2027/May 2027 Tanisha Palermo Treasurer 2027/May 2027 Haley Monteferrante Member At Large 2027/May 2027 2027/May 2027 **Brett Asay** Member At Large **Denise Saubers** Member At Large 2027/May 2027

DATE: November 11, 2025 TIME: 5:00 PM Mountain Time

PLACE: Via Zoom

https://goodwintx.zoom.us/j/7365016785?omn=83936352492

Meeting ID: 736 501 6785 One tap mobile +17193594580,

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 Joint Budget Meeting Minutes from October 6th, 2025, and Regular Meeting Minutes October 14th, 2025.

II. FINANCIAL REVIEW

- A. Review of August and September 25 Financial Statements
- Accounts Receivable Review and Legal Status report (foreclosure update #570273)
- C. Hearing Regarding 2026 Budget
 - 1. Open Hearing
 - 2. Review Budget
 - 3. Close Hearing
 - 4. Adopt Resolution to Adopt 2026 Budget, To Set Mill Levy and To Appropriate Sums of Money

III. OPERATIONS AND MAINTENANCE

- A. Update on solar uplighting in other areas of the community
- B. Security Proposal Review and Approval
- C. Clubhouse Cleaning Proposal for 2026
- IV. OPEN FORUM- Members of the public may express their views to the Board on matters that affect the District and on items not on the agenda. Comments are limited to five (5) minutes per speaker and 30 minutes total.

III. EXECUTIVE SESSION – If Needed

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V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR December 9, 2025, AT 5:00 PM via zoom.