

**NOTICE CONCERNING 2023 BUDGET AMENDMENT, PROPOSED 2024 BUDGET  
AND RESOLUTION CONCERNING GENERAL INDEBTEDNESS  
STONE CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stone Creek Metropolitan District, County of Douglas, State of Colorado, will hold a special meeting at 5:30 p.m., on Wednesday, November 29, 2023 via Zoom and at 5989 Interlocken St., Parker, CO 80134 for the purpose of considering and approving a Resolution authorizing and making a final determination to issue general obligation indebtedness in the form of, a loan in the aggregate principal amount of not more than \$11,000,000 for the purpose of refunding general obligation indebtedness of the District and funding or reimbursing additional costs of public improvements, and approving related documents, including but not limited to certificates, agreements, documents, and other writings, and conducting other business as may come before the Board. Additionally, notice is hereby given to all interested parties that the necessity has arisen to amend the 2023 Budget and that a proposed 2024 Budget have been submitted to the Board of Directors of the Stone Creek Metropolitan District; and that copies of the proposed Amended 2023 Budget and 2024 Budget have been filed at the District's offices, 14901 E Hampden Avenue, Suite 320, Aurora, Colorado, where the same is open for public inspection; and that adoption of Resolutions Amending the 2023 Budget and Adopting the 2024 Budget will be considered.

This District Board meeting will be held by Zoom Meeting and can be joined through the  
directions below:

<https://us02web.zoom.us/j/86300687343?pwd=RXhyYTR0YUxVWlMyOHVSTnNpa0VTQT09>

Meeting ID: 862 0068 7343  
Passcode: 106464  
Call-in Number: 1 (719) 359-4580

Any elector within the Districts may, at any time prior to the final adoption of the Resolutions to Amend the 2023 Budget and adopt the 2024 Budget, inspect and file or register any objections thereto.

STONE CREEK METROPOLITAN DISTRICT

By /s/ Shannon Torgerson

District Manager/Secretary

**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: November 29th, 2023

TIME: 5:30 PM Mountain Time

PLACE: Zoom Meeting

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- 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
  - C. Board member oath
  - D. 2023 Budget amendment

- E. 2024 Budget review
- F. Bond refinance
  - 1) Board consideration on final determination to refund the District's 2018 General Obligation Bonds. Board intends to make a final determination with respect to the issuance of general obligation indebtedness and the refunding of general obligation indebtedness
  - 2) Resolution authorizing and making a final determination to issue general obligation indebtedness in the form of the District's Limited Tax General Obligation Refunding Loan, Series 2023, in the aggregate principal amount of not more than \$10,000,000 for the purpose of refunding general obligation indebtedness of the District, and approving related documents, including but not limited to certificates, agreements, documents, and other writings
- G. Review District Insurance

II. OPERATIONS AND MAINTENANCE

- A. Landscaping Committee

III. EXECUTIVE SESSION

III. ADJOURNMENT

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR December 13, 2023, AT 6:30P.M. via zoom.**