

STONE CREEK METROPOLITAN DISTRICT

3151 S Vaughn Way, Suite 100

Aurora, CO 80014

cdstm@goodwin-co.com

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

NOTICE OF A REGULAR MEETING AND AGENDA

Board of Directors:

Holly Green

Tanisha Palermo

Haley Monteferrante

Brett Asay

Denise Saubers

Office:

President

Treasurer

Member At Large

Member At Large

Member At Large

Term/Expiration:

2027/May 2027

2027/May 2027

2027/May 2027

2027/May 2027

2027/May 2027

DATE: January 13, 2026

TIME: 5:00 PM Mountain Time

PLACE: Via Zoom

<https://goodwintx.zoom.us/j/7086358843?omn=84667365942&from=addon>

Meeting ID: 708 635 8843

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 Regular Meeting Minutes from December 9th, 2025.

E. Review and Consider Approval of the 2026 Annual Administrative Resolution

II. FINANCIAL REVIEW

A. Review of December 2025 Financial Statements

B. Accounts Receivable Review and Legal Status report

III. OPERATIONS AND MAINTENANCE

A. Landscaping at Long Branch Vacant Lot

1. Water connection agreement

B. Community watering during warm weather

C. Board Responsibilities- ongoing tasks

D. Arapahoe Security camera quote

E. Urinal repair if proposals received

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 – Pursuant to §24-6-402(4)(e), C.R.S. for Negotiations

V. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR February 19th, 2026, AT noon via ZOOM.