

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

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