**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: Office: Term/Expiration:

Holly Green President 2027/May 2027

Scott Ferguson Member at Large 2025/May 2025

Justin Reyher Treasurer 2025/May 2025

Barbara Nelson Member at Large 2025/May 2025

Tanisha Palermo Member at Large 2025/May 2025

DATE: December 9, 2024

TIME: 5:00 PM Mountain Time

PLACE: Join Via Zoom

<https://us02web.zoom.us/j/86733771082?pwd=73oOjTjbCRufqL9kyjiiInTO16k7CN.1>

Meeting ID: 867 3377 1082

Passcode: 322130 One tap mobile +17193594580

 I. ADMINISTRATIVE MATTERS

* 1. Call to Order
	2. Confirm quorum, location of meeting, posting of meeting notice and designated 24-hour posting location
	3. Approve Agenda
	4. Review and Consider Approval of Special Meeting Minutes from October 7, 2024
	5. Review and Consider Approval of Annual Meeting Minutes from November 13, 2024
1. FINANCIAL REVIEW
	1. Review of October 2024 Financial Statements
	2. Accounts Receivable Review
2. OPERATIONS AND MAINTENANCE

A. Permanent holiday lighting

B. Architectural Review - Selective Enforcement

C. Monument Lighting

D. Metro Pools contract

E. Major Landscape contract

F. Goodwin addendum

G. Wolfersberger addendum

H. Neat Freaks contract

I. Pest Control – White Knight contract

J. Prairie Dog Mitigation contract

K. 2025 Insurance

L. 2025 Meeting Dates

1. EXECUTIVE SESSION – Pursuant to §24-6-402(4)(e), C.R.S in relation to negotiations for the existing Cost Share agreement with Cielo Metropolitan District.
2. ADJOURNMENT

**THE NEXT MEETING IS TENTATIVELY SCHEDULED FOR JANUARY 7, 2025 AT 5 PM VIA ZOOM.**