

**MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
STONE CREEK METROPOLITAN DISTRICT
HELD DECEMBER 13, 2023**

The Annual Meeting of the Board of Directors (referred to hereafter as the “Board”) of the District was convened on December 13, 2023, at 6:30 p.m. The District Board meeting was held via Zoom video/telephone conference. The meeting was posted to the public.

Attendance

In attendance were the following Directors:

Holly Green
Marcus Vigil
Justin Reyher
Barbara Nelson

Also, in attendance were:

Shannon Torgerson and Mariah Watkins, Goodwin & Company
Carrie Beacom, CliftonLarsonAllen, LLP
Several constituents were also in attendance.

Call to Order

The meeting was called to order by Holly Green at 6:32 pm.

Declaration of Quorum
Director Qualifications and
Conflict of Interest

A quorum was declared. All directors are qualified to serve and there are no conflicts of interest.

Annual Meeting

The attached slide show was presented to the constituents in attendance.

Constituent Questions

A constituent asked questions about the ability of documents reviewed at Board meetings to be sent to the constituents prior to the meeting. Ms. Torgerson indicated the packet could be sent via email or posted to the website/TownSq provided there was no private owner information included in it. The Board agreed to take this under advisement moving forward.

It was discussed that Mariah Watkins is the best point of contact for all questions or concerns about the District.

There were additional questions asked about the cul-de-sac open space reseeding and new housing going up to the north of Stone Creek.

Adjournment

There being no further business to come before the Board, upon a motion made by Director Green, seconded by Director Vigil and, upon vote, unanimously carried, the meeting adjourned at 7:03 p.m.

Respectfully submitted,

By: Shannon Jorgerson
Secretary for the Meeting