**STONE CREEK METROPOLITAN DISTRICT**

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Aurora, CO 80014

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

NOTICE OF A SPECIAL 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 13, 2024

TIME: 12:00 PM Mountain Time

PLACE: Join Via Zoom

<https://us02web.zoom.us/j/85845416173?pwd=Ze5Ltrmixz3TneZXdBmCV22aOT7cWJ.1>

Meeting ID: 858 4541 6173 Passcode: 949474 or by phone at 719-359-4580

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

1. OPERATIONS AND MAINTENANCE

A. Review and Consider Approval of 2025 Regular Election Engagement Letters/Designated Election Official Proposals

1. ADJOURNMENT

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