

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
STONE CREEK METROPOLITAN DISTRICT  
HELD DECEMBER 13, 2024**

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A Special Meeting of the Board of Directors (referred to hereafter as the "Board") of the District was convened on Friday, December 13, 2024, at 12:00 p.m. via Zoom. The meeting was posted to the public.

Attendance

In attendance were the following Directors:

Holly Green  
Tanisha Palermo  
Justin Reyher

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order by Director Green at 12:02 p.m.

Disclosures of Potential  
Conflicts of Interest

There are no potential or confirmed conflicts of interest.

Confirm Quorum, Location  
Of Meeting, Posting of  
Meeting Notice and  
Designate 24-Hour Posting  
Location

A quorum was declared. The meeting agenda was posted to the District's website, at least 24-hours in advance of the meeting by Management Staff.

Approval of Agenda

After review and the addition of reviewing the reservation process, the agenda was approved upon a motion made by Director Green, seconded by Director Nelson and, upon vote, unanimously carried, the Board approved the agenda as presented.

OPERATIONS AND  
MAINTENANCE

Review and Consider Approval of the 2025 Regular Election  
Engagement Letters Director Green presented information regarding who the district should engage for the 2025 regular election. Wolfersberger, LLC and Fritsche Law both provided engagement letters. After brief discussion Director Green made a motion for the 2025 election to be handled by Wolfersberger, LLC with a second by Director Reyher, the decision was unanimous.

Adjournment

With no further business to discuss, Director Green motioned, and Director Reyher seconded, all were in favor, the meeting adjourned at 12:04 p.m.

Respectfully submitted,

By: Shannon Jorgerson  
Secretary for the Meeting