

**MINUTES OF A WORKING MEETING OF
THE BOARD OF DIRECTORS OF THE
STONE CREEK METROPOLITAN DISTRICT (THE “DISTRICT”)
HELD
JUNE 14, 2023**

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of the District was convened on Wednesday, June 14, 2023, at 1:30 p.m. The District Board meeting was held via Zoom video/telephone conference. The meeting was posted to the public.

Directors In Attendance Were:

Ashley Racich
Tim Riggle
Jenifer Waters
Amanda Roper
Holly Green

Also, In Attendance Were:

Shannon Torgerson and Mariah Watkins; Goodwin & Company

Quorum/Confirmation of Meeting Location/Posting of Notice/Approval of Agenda:

Director Roper confirmed quorum and reviewed agenda. Director Green had suggested items to add such as updating CCR’s and the creation of bylaws, but due to limited time it was suggested that the meeting adhere to the current Agenda.

Discuss Board of Directors Code of Conduct: Director Roper led the discussion of reviewing the code of conduct provided by Director Racich. Discussion occurred and Directed Green stressed writing the code to enforce positive behaviors and to clarify some desired behaviors from the Board and the Public. The Board discussed the time limits and how the public may interact with the Board at meetings. It was agreed to amend some of the language. Director Roper will make changes and present to the Board for review.

Discuss Roles and Responsibilities of Board members: Director Riggle suggested that he create the roles & responsibilities for the Treasurer. Additionally, Director Roper will define the role of president. The discussion ended early due to time constraints.

Discuss 2023 Landscaping Plan: This matter was not discussed due to time constraints.

Adjournment: The working session adjourned at 2:58 pm.