

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
STONE CREEK METROPOLITAN DISTRICT  
HELD MAY 20, 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 Monday, May 20, 2024, at 5:00 p.m. via Zoom. The meeting was posted to the public.

Attendance

In attendance were the following Directors:

Holly Green  
Marcus Vigil  
Barbara Nelson  
Scott Ferguson  
Justin Reyher

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order by Director Green at 5:11 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, per the Annual Administrative Resolution, at least 24-hours in advance of the meeting by Management.

Approval of Agenda

After review, upon a motion made by Director Green, seconded by Director Reyher and, upon vote, unanimously carried, the Board approved the agenda as presented.

OPERATIONS AND MAINTENANCE

Proposed Placement  
Of Shed by Clubhouse

Following discussion, upon a motion made by Director Green, seconded by Director Ferguson and, upon vote, unanimously carried, the Board approved the purchase of a shed at the cost of \$4381.50, plus the cost of a camera to watch over it and to prep the site with crushed gravel for leveling. The shed will be placed on the south side of the clubhouse, near the pump room but outside the fence.

Adjournment

There being no further business to come before the Board, the meeting adjourned at 5:20 p.m.

Respectfully submitted,

By: Shannon Jorgerson  
Secretary for the Meeting