

**MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONE CREEK METROPOLITAN DISTRICT
HELD SEPTEMBER 17, 2024**

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of the District was convened on Tuesday, September 17, 2024, at 11:30 a.m. via Zoom and in person at the Stone Creek Metro Clubhouse. The meeting was posted to the public.

Attendance

In attendance were the following Directors:

Holly Green

Barbara Nelson

Justin Reyher

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order by Director Green at 11:31 a.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 by Management Staff.

Approval of Agenda

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

Resignation

Of Board Member

Following discussion, upon a motion made by Director Green, seconded by Director Reyher and, upon vote, unanimously carried, the Board recognized the resignation of Director Marcus Vigil.

Board Interest and

Appointment

Tanisha Palermo, a homeowner, submitted a board interest form. Director Green reviewed her interest form and spoke with her prior to the meeting. Director Reyher expressed confidence in Director Green’s review of the potential board member, and Director Nelson noted that it was great to see Ms. Palermo attend both recent Board meetings and social event.

A motion was made by Director Green to appoint Tanisha Palermo to serve on the board until the 2025 election. Director Reyher seconded the motion, and the board approved it unanimously.

Director Green will meet with Tanisha Palermo next week, to complete the oath of office. The oath will be filed accordingly.

Adjournment

With no further business to discuss, Director Green motioned, and Director Reyher seconded, all were in favor, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

By: Shannon Jorgerson
Secretary for the Meeting