

MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
STONE CREEK METROPOLITAN DISTRICT
HELD DECEMBER 9, 2025

A Regular Meeting of the Board of Directors (referred to hereafter as the "Board") of the District was convened on Tuesday, December 9, 2025 at 5:00 p.m. via Zoom. The meeting was posted to the public.

Attendance

In attendance were the following Directors: Holly Green, Hayley Monteferrante, Tanisha Palermo, Denise Saubers, and Brett Asay. Shannon Torgerson and Mariah Watkins were present from Goodwin & Company. Four residents were present.

ADMINISTRATIVE MATTERS

Call to Order

The meeting was called to order by Ms. Shannon Torgerson at 5:01 p.m.

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

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

Review and Consider
Approval of Meeting
Minutes

Following discussion, with a motion from Director Green, seconded by Director Palermo, upon vote, unanimously carried, the Board approved the amended minutes from the Regular Meeting Minutes from the meeting on November 11th, 2025, as presented.

FINANCIAL REVIEW

Accounts Receivable Review

Ms. Torgerson reviewed the Accounts Receivable report with the Board, noting total AR past due is up \$32.82 from October. An account is in foreclosure with an outstanding balance of roughly \$5550.00. No further financials were discussed.

Review of October and
November 2025 Financial
Statements

No financials were discussed as Mr. Wolfersberger wasn't present.

OPERATIONS AND

Adjournment

With no further business to discuss, upon a motion by Director Green, seconded by Director Asay and, upon vote, unanimously carried, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

By: Shannon Jergerson
Secretary for the Meeting