

STONE CREEK METROPOLITAN DISTRICT

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
Tel: 303-987-0835 • 800-741-3254
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NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Patrick L. Lyng	President	2022/May 2022
Peter J. Klymkow	Treasurer	2023/May 2023
Eric Kubly	Assistant Secretary	2022/May 2022
Mauricio Barbera	Assistant Secretary	2023/May 2023
VACANT		2022/May 2022

Peggy Ripko Secretary

DATE: August 25, 2021

TIME: 1:00 P.M.

PLACE: DUE TO CONCERNS REGARDING THE SPREAD OF THE CORONAVIRUS (COVID-19) AND THE BENEFITS TO THE CONTROL OF THE SPREAD OF THE VIRUS BY LIMITING IN-PERSON CONTACT, THIS DISTRICT BOARD MEETING WILL BE HELD ZOOM WITHOUT ANY INDIVIDUALS (NEITHER DISTRICT REPRESENTATIVES NOR THE GENERAL PUBLIC) ATTENDING IN PERSON. THE MEETING CAN BE JOINED THROUGH THE DIRECTIONS BELOW:

<https://us02web.zoom.us/j/88509023600?pwd=UINKWi90QngyZEtIWjZwaUx5U1FFdz09>

Meeting ID: 885 0902 3600

Passcode: 795344

Call-in Number: 1-346-248-7799

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting, posting of meeting and approve Agenda.

C. Public Comment. Members of the public may express their views to the Board on the matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- D. Discuss vacancy on the Board and consider the appointment of eligible elector to the Board of Directors of the District. Administer Oath of Office.
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- E. Consider appointment of officers.

President _____
Treasurer _____
Secretary _____
Asst. Secretary _____
Asst. Secretary _____
Asst. Secretary _____

- F. Review and consider approval of Minutes from the May 26, 2021 Special Meeting (enclosure).
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II. FINANCIAL MATTERS

- A. Review and ratify approval of payment of claims for the following periods (enclosures):

	Claims Released May 21, 2021 – August 18, 2021
Fund	
Total	\$ 77,671.17

- B. Review and approve payment of claims, in the amount of \$26,321.39 (enclosure).
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- C. Review and consider approval of unaudited financial statements ending June 30, 2021, schedule of cash position for the period ending June 30, 2021 updated August 18, 2021, and Property Taxes Reconciliation (enclosure).
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- D. Review and consider approval of Aging Report (to be distributed).
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- E. Review and consider approval of draft 2020 Audit (enclosure) and consider approval of execution of Representations Letter.
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III. CAPITAL IMPROVEMENTS

- A. Discuss Project Status Report.
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- B. Discuss status of stormwater management and anticipated schedule regarding termination of Stormwater Permit.
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1. Ratify approval of Service Agreement for Stormwater Management Services by and between the District and CMS Environmental Solutions, LLC (enclosure).

2. Consider approval of Termination of Master Service Agreement for Stormwater Management Services by and between the District and Storm Water Asset Protection, LLC (enclosure).

IV. EXPENDITURE VERIFICATION/COST CERTIFICATION

- A. Discuss status of Expenditure Verification Report No. 11 Certifying District Eligible Improvements in the amount of \$_____ (Pay Application Nos. _____ under the Hudick Excavating, Inc. ("HEI Contract") (to be distributed).
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- B. Discuss and consider approval of Pay Application Nos. 28 through _____ under the HEI Contract (to be distributed).
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V. LEGAL MATTERS

- A. Review and consider approval of Clubhouse Construction Agreement by and among the District, Choke Cherry Investors, LLC, Cielo Metropolitan District and Toll Southwest LLC.
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- B. Review and consider approval of Clubhouse Joint Use and Operations Cost Sharing Agreement by and between the District and Cielo Metropolitan District (enclosure).
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- C. Review and consider adoption of Joint Resolution of the Boards of Directors of the District and Cielo Metropolitan District Concerning the Clubhouse Rules and Regulations (enclosure).
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- D. Discuss and consider termination of the Clubhouse Funding, Construction and Operations Agreement by and among the District, Choke Cherry Investors, LLC, Cielo Metropolitan District and Forestar USA Real Estate Group Inc. (to be distributed).
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- E. Review and consider adoption of Resolution No. 2021-08-____, of the Board of Directors of Stone Creek Metropolitan District Concerning Use of The Barn at Cherry Creek Pool and Clubhouse Amenities – 2021 Season (enclosure).
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- F. Discuss and consider approval/ratification of Easement Deed and Agreement (Cielo Flow Meter Easement – Tract C, Stone Creek Ranch Filing No. 1) between the District and Denver Southeast Suburban Water and Sanitation District d/b/a Pinery Water and Wastewater District (to be distributed).
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VI. OPERATIONS AND MAINTENANCE

- A. Update regarding pool completion and status of opening for 2021 season.
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VII. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Discuss Community Manager's Update.
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VIII. OTHER BUSINESS

- A. _____
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IX. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR
NOVEMBER 17, 2021 ~ BUDGET HEARING**