

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE STONE CREEK METROPOLITAN DISTRICT (THE “DISTRICT”) HELD NOVEMBER 2, 2022

A Special Meeting of the Board of Directors (referred to hereafter as the “Board”) of the District was convened on Wednesday, the 2nd day of November, 2022, at 3:00 p.m. The District Board meeting was held via Zoom video / telephone conference. The meeting was open to the public.

Directors In Attendance Were:

Ashley Racich
Peter J. Klymkow
Mauricio “Morris” Barbera
Amanda Roper

Also In Attendance Were:

Peggy Ripko; Special District Management Services, Inc. (“SDMS”)

Suzanne Meintzer, Esq.; McGeady Becher P.C.

Gigi Pangindian and Alonso Duran Rodriguez; CliftonLarsonAllen LLP (“CLA”)

Clifton “C.J.” Waters; Board Candidate

Tim Riggle; Homeowner

ADMINISTRATIVE MATTERS

Disclosures of Potential Conflicts of Interest: Attorney Meintzer discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The Board noted that disclosures of potential conflict of interest statements for Directors Barbera and Klymkow were filed with the Secretary of State seventy-two hours in advance of the meeting. Attorney Meintzer then requested that the Board members consider whether they had any additional conflicts of interest to disclose. Attorney Meintzer noted for the record that there were no new disclosures made by the Directors present at the meeting and incorporated for the record those applicable disclosures made by the Board Members prior to this meeting and in accordance with the statutes.

Quorum/Confirmation of Meeting Location/Posting of Notice: Ms. Ripko confirmed the presence of a quorum.

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The Board entered into a discussion regarding the requirements of Section 32-1-903(1), C.R.S., concerning the location of the District's Board meeting. It was noted that the District Board meeting was held by Zoom video / telephone conference. The Board further noted that notice providing the date, time and means of hosting the meeting was duly posted and that they have not received any objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

Agenda: Ms. Ripko distributed for the Board's review and approval a proposed Agenda for the District's Special Meeting.

Following discussion, upon motion duly made by Director Klymkow, seconded by Director Roper and, upon vote unanimously carried, the Agenda for the District's Special Meeting was approved.

Resignation of Director: The Board acknowledged the resignation of Stacey Jenkins from the Board, effective as of October 18, 2022.

Board Vacancy: The Board entered into discussion regarding the Board vacancy. Director Klymkow asked interested candidate, C.J. Waters, to provide a brief statement of his interest and qualifications to the Board. Mr. Waters informed the Board that he had been the President of the Homeowners Association in his previous community and that he currently serves on the Black Chamber of Commerce.

Following discussion, upon motion duly made by Director Racich, seconded by Director Roper and, upon vote unanimously carried, the Board appointed C.J. Waters to fill the vacant seat on the Board. The Board directed District Counsel to coordinate administration of the Oath documents, and subsequent filings with the required agencies.

Appointment of Officers: The Board entered into discussion regarding the appointment of officers.

Following discussion, upon motion duly made by Director Barbera, seconded by Director Racich and, upon vote unanimously carried, the following slate of officers was appointed:

President	Ashley Racich
Treasurer	Clifton "C.J." Waters
Secretary	Peggy Ripko
Assistant Secretary	Mauricio "Morris" Barbera
Assistant Secretary	Amanda Roper
Assistant Secretary	Peter J. Klymkow

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PUBLIC COMMENT There were no public comments.

ADJOURNMENT There being no further business to come before the Board at this time, upon motion duly made by Director Klymkow, seconded by Director Racich and, upon vote unanimously carried, the meeting was adjourned.

Respectfully submitted,

By *Amanda Roper*
Assistant Secretary