

STONE CREEK METROPOLITAN DISTRICT (“DISTRICT”)

14901 E Hampden Ave. #320
Aurora, CO 80014
(303) 693-2118 – cdstm@goodwin-co.com
<https://stonecreekmd.colorado.gov/>

NOTICE OF A REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Ashley Racich	President	2025/May 2025
Amanda Roper	Assistant Secretary	2025/May 2025
Tim Riggle		2027/May 2027
Holly Green		2027/May 2027
Jenifer Waters		2025/May 2025
Shannon Torgerson	Secretary	

DATE: May 17, 2023
TIME: 4:00 P.M.
PLACE: Zoom Meeting

The meeting may be accessed through the directions below:

Join Zoom Meeting
<https://us02web.zoom.us/j/82760756642?pwd=aW84WGExZ01vbUNPc3kxRHI0cm85UT09>

Meeting ID: 827 6075 6642
Passcode: 735808
Or by phone at: (719) 359-4580

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Confirm quorum, location of meeting and posting of meeting notice. Approve Agenda.

C. Discuss results of the May 2, 2023 Regular Election.

D. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer/Assistant Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____
Assistant Secretary: _____

E. Review and consider approval of Minutes from the March 15, 2023 Regular Meeting and April 21, 2023 Special Meeting (enclosures).

II. OPERATIONS AND MAINTENANCE

A. Committee Updates.

1. Landscaping.

a. Discuss Hay Market Trail landscape concerns.

b. Ratify approval of Proposal for Native Repair by Century Site Services, Inc. in the amount of \$2,540.00 and authorization to invoice property owner for one-half (½) of cost (enclosure).

2. Social / Clubhouse / Pool.

a. Review and consider approval of Clubhouse Entry Proposals and authorize preparation and execution of Service Agreement related to same (enclosures).

b. Review and consider approval of reimbursement for CORE electric invoices totaling \$3,592.03 and authorization to contact CORE to update account to the District (enclosures).

3. Design Review.
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4. Budget and Finance.
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- B. Discuss and consider adoption of Resolution Concerning Use of District Recreational Facilities by Outside Users – 2023 Season (enclosure).
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III. LEGAL MATTERS

- A. Discuss and consider approval of Easement Deed and Agreement (Access and Utility Easement – Cross Creek Filing No. 1) by and between the District and Denver Southeast Suburban Water and Sanitation District, d/b/a Pinery Water and Wastewater District (enclosures).
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IV. FINANCIAL MATTERS

- A. Review and ratify and/or approve payment of claims (enclosures).
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- B. Review and consider approval of unaudited financial statements for the period ending March 31, 2023 and schedule of cash position as of March 31, 2023 (enclosures).
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- C. Status update regarding preparation of 2022 Audit.
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1. Authorize preparation and filing of Application for Extension of Deadline to file 2022 Audit, if necessary.
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- D. Consider appointment of the District Accountant to prepare the 2024 Budget.
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V. COVENANT ENFORCEMENT/DESIGN REVIEW

- A. Discuss Community Manager's Update.
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- B. Review and consider approval of Proposal from CCH Acquisition LLC, d/b/a Goodwin & Company for Architectural Review Services and authorize preparation and execution of Service Agreement and/or Change Order related to same (enclosure).
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- VI. PUBLIC COMMENT (Members of the public may express their views to the Board on the matters that affect the District. Comments will be limited to three (3) minutes per person).
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- VII. OTHER BUSINESS

- A.

- VIII. EXECUTIVE SESSION

- A. Adjourn in executive session to receive legal advice pursuant to Sections 24-6-402(4)(a), (b), and (e), C.R.S., to receive legal advice related to negotiations regarding property and public improvement acquisition matters and potential settlements.
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- IX. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 23, 2023 AT 1:00 P.M.