# STONE CREEK METROPOLITAN DISTRICT

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## NOTICE OF A REGULAR MEETING AND AGENDA

| Board of Directors: | Office: | Term/Expiration: |
|---|---|---|
| Patrick L. Lyng | President | 2022/May 2022 |
| Peter J. Klymkow | Secretary/Treasurer | 2020/May 2020 |
| Eric Kubly | Assistant Secretary | 2022/May 2022 |
| Mauricio Barbera | Assistant Secretary | 2020/May 2020 |
| Shawnee Williams | Assistant Secretary | 2022/May 2020 |

DATE: January 23, 2019
TIME: 11:00 A.M.
PLACE: Stone Creek Ranch Offices (Barn)
6700 E. Scott Avenue
Parker, Colorado 80134

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices and designated 24 hour posting location.

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C. Review and consider approval of Minutes from the November 28, 2018 Regular Meeting (enclosure).

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II. LEGAL MATTERS

A. Discuss status of 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.

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B. Consider approval of Clubhouse Rules and Regulations related to District facilities (to be distributed).

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C. Acknowledge receipt of confirmation from HEI Civil regarding Pay Application No. 6 under HEI Contract.

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D. Acknowledge receipt of confirmation from HEI Civil regarding Pay Application No. 7 under HEI Contract.

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E. Acknowledge receipt of confirmation from HEI Civil regarding Pay Application No. 8 under the HEI Contract.

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F. Discuss and consider approval of amendments to Design Review Guidelines for Stone Creek Ranch (if necessary).

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G. Discuss and consider approval of amendments to Declaration of Covenants, Conditions, and Restrictions of Stone Creek Ranch dated March 6, 2018 (if necessary).

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H. Review and consider approval of Fourth Amendment to Operation Funding Agreement by and between the District and Choke Cherry Investors, LLC (enclosure).

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III. FINANCIAL MATTERS

A. Review and consider approval of payment of claims through the period ending January 23, 2019 in the amount of $_____ (to be distributed).

_____

B. Review and consider approval of schedule of cash position for the period ending _____, 2019 (to be distributed).

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IV. EXPENDITURE VERIFICATION/COST CERTIFICATION

A. Discuss and consider approval of Pay Application No. 9 under the HEI Contract (to be distributed).

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B. Status of Expenditure Verification Report No. 8 prepared by IDES certifying District Eligible Improvements in the amount of $_____ (Pay Application No. 9 under the HEI Contract).

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C. Status of Cost Certification Report No. 5 prepared by IDES.

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V. CAPITAL IMPROVEMENTS

A. Review of IDES Board Meeting Project Status report (enclosure).

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VI. COVENANT ENFORCEMENT/DESIGN REVIEW

A. Review Community Manager Report (to be distributed).

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VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT ***THE NEXT REGULAR MEETING IS SCHEDULED FOR FEBRUARY 27, 2019.***