

**STONE CREEK METROPOLITAN DISTRICT**

14901 E Hampden Ave. #320

Aurora, CO 80014

(303) 693-2118 – [cdstm@goodwin-co.com](mailto:cdstm@goodwin-co.com)

<https://stonecreekmd.colorado.gov/>

NOTICE OF A SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term/Expiration:</u>
Tim Riggle	Treasurer	2027/May 2027
Holly Green	President	2027/May 2027
Scott Ferguson	TBD	2025/May 2025
Marcus Vigil	TBD	2025/May 2025

DATE: September 7, 2023

TIME: 6:30 P.M.

PLACE: Zoom Meeting

The meeting can be joined through the directions below:

Join Zoom Meeting

<https://us02web.zoom.us/j/89273534081?pwd=ZStHTUJ2ZjRJMEcxejNKYjFyREZ6QT09>

Meeting ID: 892 7353 4081 Passcode: 473661

Or by phone at (719) 359 4580 Meeting ID: 892 7353 4081

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest
- B. Confirm quorum, location of meeting, posting of meeting notice and designate 24-hour posting location. Approve Agenda
- C. Review and consider approval of Minutes from the August 4, 2023 Special Board Meeting
- D. Review and consider approval of Minutes from the August 9, 2023 Special Board Meeting
- E. Review and consider approval of Minutes from the August 21, 2023 Special Board meeting
- F. Review and consider approval of the 2022 Annual Report
- G. Review and consider approval of Settlement with Cox Professional Landscape Services, LLC.
- H. Review and consider approval of a legal firm for collection activities

II. OPERATIONS AND MAINTENANCE

- A. Committee Updates
  - 1. Landscaping
    - a. Proposal for Tree Work (Wire & Stake Removal, Dead Tree Removal and Mulching)
  - 2. Social / Clubhouse / Pool
  - 3. Design Review
  - 4. Budget and Finance

III. FINANCIAL MATTERS

- A. Review and consider approval of unaudited financial statements for the period ending June 30, 2023
- B. Review and consider approval of the 2022 fiscal year audit
- C. Review and approval of claims since the last Board Meeting
- D. Review of Outstanding Invoice Report
- E. Review of Statement of Cash Position
- F. Review of the Accounts Receivable Report and approval of turning files over to a collections firm

IV. COVENANT ENFORCEMENT/DESIGN REVIEW UPDATE FROM MANAGER

- V. 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)

VI. OTHER BUSINESS

VII. ADJOURNMENT

**THE NEXT SPECIAL MEETING IS SCHEDULED FOR SEPTEMBER 13, 2023 AT 6:30 P.M.**