

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stone Creek Metropolitan District, of the County of Douglas, State of Colorado, will hold a regular meeting at 9:00 a.m., on Tuesday, the 19th day of May, 2015, in the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, in Denver, Colorado, to consider the items listed on the attached Agenda.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS
STONE CREEK METROPOLITAN DISTRICT

By: /s/ Elisabeth A. Cortese
McGEADY SISNEROS, P.C.
Attorneys for the District

STONE CREEK METROPOLITAN DISTRICT
450 E. 17th Avenue, Suite 400
Denver, Colorado 80203-1214
Phone: 303-592-4380

NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Tuesday, May 19, 2015
TIME:	9:00 a.m.
PLACE:	450 E. 17 th Avenue, Suite 400, Denver, Colorado 80203

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Patrick L. Lyng	President	May, 2018
Michael "Dane" Sanders	Secretary/Treasurer	May, 2018
VACANT	Assistant Secretary	May, 2018
VACANT	Assistant Secretary	May, 2016
VACANT	Assistant Secretary	May, 2016

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Approve agenda; confirm location of meeting and posting of meeting notices.

- C. Review and consider approval of Minutes of the March 31, 2015 special meeting (enclosure).

II. FINANCIAL MATTERS

- A. Ratify approval of 2014 Application for Exemption from Audit (enclosure).

III. LEGAL MATTERS

A. Discuss District Management Services.

B. Discuss status of condemnation matter.

C. Consider approval of the engagement of Alderman Bernstein as Special Counsel.

D. Discuss potential bond issuance.

E. Review and consider approval of _____ as District Bond Counsel (to be distributed).

F. Authorize District Counsel to discuss Service Plan Amendment, if necessary, with Douglas County staff.

IV. CAPITAL IMPROVEMENTS

A. Report on status of Development.

B. Discuss status of Covenants.

V. OTHER BUSINESS

A.

VI. ADJOURNMENT