

## NOTICE OF SPECIAL 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 special meeting at 10:30 a.m., on Thursday, the 4<sup>th</sup> day of August, 2016, in the offices of McGeady Becher P.C., 450 E. 17<sup>th</sup> 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 BECHER P.C.  
Attorneys for the District

STONE CREEK METROPOLITAN DISTRICT  
450 E. 17<sup>th</sup> Avenue, Suite 400  
Denver, Colorado 80203-1254  
Phone: 303-592-4380

**NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Thursday, August 4, 2016
TIME:	10:30 a.m.
PLACE:	450 E. 17 <sup>th</sup> Avenue, Suite 400, Denver, Colorado 80203

Board of Directors	Office	Term Expires
Patrick L. Lyng	President	May, 2018
Michael "Dane" Sanders	Secretary/Treasurer	May, 2018
VACANT	Assistant Secretary	May, 2018
Peter J. Klymkow	Assistant Secretary	May, 2020
VACANT	Assistant Secretary	May, 2020

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

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

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- C. Public Comment. Matters not specifically included on the Agenda may be addressed. As a courtesy to others, comments shall be limited to three minutes per person.

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- D. Review results of the May 3, 2016 Directors' Election.

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- E. Consider appointment of Officers:

President: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

Assistant Secretary: \_\_\_\_\_

- F. Review and consider approval of Minutes from the November 13, 2015 Special Meeting (enclosure).
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- G. Review and consider adoption of Resolution No. 2016-08-01; Resolution regarding 24-hr Posting Place (enclosure).
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II. FINANCIAL MATTERS

- A. Consider appointment of District Accountant to prepare 2016 Budget.
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III. LEGAL MATTERS

- A. Review and consider approval of a Facilities Acquisition Agreement by and between the District and Choke Cherry Investors, LLC and authorize execution and submittal of Notice of Claim of Exemption From Registration for Certain Municipal Securities pursuant to Section 11-59-110(2), C.R.S. (enclosure).
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- B. Review and consider acknowledgement and consent to Collateral Assignment of Rights to Reimbursement under Facilities Acquisition Agreement by and between Choke Cherry Investors, LLC, as Assignor and Trez Capital (2015) Corporation or its Nominee, as Assignee.
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- C. Discuss status of anticipated 2016 Bond issuance.
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IV. CAPITAL IMPROVEMENTS

- A. Report on status of Development.
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V. OTHER BUSINESS

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## VI. ADJOURNMENT