

# Notice of Appointment

At a noticed meeting on the date of, September 12, 2018, pursuant to  
Section 32-1-905(3), C.R.S.,  
the Board of Directors of the  
Stone Canon Ranch Metropolitan District District  
appointed the following eligible elector to fill a vacancy on the Board of Directors:

Name:


Jason A. Seeding

Mailing Address:

3131 Canon Ridge Rd

Castle Rock, CO 80104

This appointment will expire at the next regular election in May of 2022.



SCRND President

Board

Chair's signature

Per C.R.S. § 32-1-905(3) All appointments shall be evidenced by an appropriate entry in the minutes of the meeting, and the board shall cause a notice of appointment to be delivered to the person so appointed. A duplicate of each notice of appointment, together with the mailing address of the person so appointed, shall be forwarded to the division.

*Revised 12/16/2011*



## **Meeting Agenda**

### **Call to order**

*Special meeting at 5:00pm at the residence of Julie Aguilar.*

### **Attendees:**

Anthony Lopez (SCRMD President)

Tammy Lopez (SCRMD Secretary)

Julie Aguilar (SCRMD Treasurer)

### **I. Open Item**

- a) *Review of contractor bids to re-seal Stone Canon Ranch Rd Metro District (SCRMD) governed roadway.*
  - i) *Foothills Paving & Maintenance, Inc and Rocky Mountain Pavement bids were reviewed and compared. Discussed contractor reference checks and Board selected Foothills Paving to perform the crack seal maintenance for the entire length of Stone Canon Ranch Rd and Canon Ridge Rd.*
- b) *Review, selection and appointment of new Treasurer*
  - i) *Prior to the meeting, and on August 1<sup>st</sup>, 2018, Mrs. Aguilar sent an email to all Stone Canon Ranch residents announcing the need and search for a new SCRMD Treasurer to take her position following the expected sale of her SCR property and relocation to Arizona.*
  - ii) *After discussing the primary respondent to the earlier inquiry, the Board selected and appointed Jason Seedig to the position of SCRMD Treasurer. Jason's appointment will fulfill the remainder of the four year term and shall be co-terminus with the President and Secretary Board position term ending in 2022.*

### **II. Adjournment**

*Minutes captured by: Tammy Lopez*

*Minutes approved by: Anthony Lopez*