

**SOUTH MARYLAND CREEK RANCH METROPOLITAN DISTRICT  
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors (the “**Board**”) of the South Maryland Creek Ranch Metropolitan District (the “**District**”), Summit County, Colorado, will be held on Thursday, September 4, 2025, at 10:00 a.m., for the purpose of addressing those matters set forth below, and conducting such other business as may properly come before the Board. The meeting will be held virtually via Zoom. To virtually join the meeting, please visit the following link or call the following phone number:

<https://us02web.zoom.us/j/83006379018>

Meeting ID: 830 0637 9018

One tap mobile

+17193594580,,83006379018# US

The meeting is open to the public.

**AGENDA**

1. Call to Order.
2. Declaration of Quorum.
3. Disclosures of Conflicts of Interest.
4. Public Comment (3 minutes per person).
5. Approval of Agenda.
6. Approval of July 29, 2025 Special Meeting Minutes.
7. Conduct public hearing to consider 2024 Budget Amendment and consider adoption of Resolution to Amend 2024 Budget.
8. Discussion regarding the District’s Town Operations and Maintenance Mill Levy and use of related revenues and discussions with the Town of Silverthorne regarding the same.
9. Executive Session to receive legal advice from District counsel on specific questions pursuant to Section 24-6-402(4)(b), C.R.S., and determine position relative to matters subject to negotiation pursuant to C.R.S. 24-6-402(4)(e), C.R.S., regarding the District’s Town Operations and Maintenance Mill Levy and use of related revenues and discussions with the Town of Silverthorne regarding the same.
10. Other Business.
11. Adjourn.