

**STONERIDGE METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA AND NOTICE**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Adam Dorritie		May 2023
Carrie Rose-Matens		May 2022
Roger Breitenbach		May 2022
George DelGrosso		May 2023
VACANT		May 2022

DATE: Wednesday, July 15, 2020

TIME: 10:00 a.m.

PLACE: *Given current events and advice and directives from state and federal agencies to avoid public gatherings due to public health concerns related to COVID-19, all Board members, consultants and members of the public should participate in the meeting via the below listed remote conferencing information.*

AUDIO/VIDEO CONFERENCE:

Join Zoom Meeting

<https://zoom.us/j/5500056704>

Meeting ID:

550 005 6704

If joining by phone, dial:

1-346-248-7799

I. ADMINISTRATIVE ITEMS:

- A. Call to Order.
- B. Welcome newly elected Board Members and consider appointment of Officer's Positions:

President _____

Treasurer _____

Secretary _____

Asst. Secretary _____

C. Present Disclosures of Potential Conflicts of Interest.

D. Review and approve Minutes of the November 20, 2019 Regular Meeting (enclosure).

II. FINANCIAL ITEMS:

A. Review and consider acceptance of the draft 2019 Audit and authorize execution of the Representations Letter (enclosures).

B. Review, Ratify and/or Approve Monthly Payment of Claims (enclosures).

C. Review Cash Position dated June 30, 2020, adjusted as of July 8, 2020 and the unaudited Financial Statements for the period ending June 30, 2020 (enclosures).

III ATTORNEY’S ITEMS:

IV. ADJOURNMENT: The next Regular Meeting is scheduled for Wednesday, November 18, 2020 – 2021 BUDGET HEARING