

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

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

DATE: Wednesday, November 18, 2020

TIME: 10:00 a.m.

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 are encouraged to participate in the meeting via the below listed teleconference information. For those that are unable to attend via video or telephone conference, the location for the meeting is:

PLACE: 7995 E. Prentice Ave., Suite 103E
Greenwood Village, CO 80111

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. Present Disclosures of Potential Conflicts of Interest.
 - C. Approval of Agenda.
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- D. Review and Consider Approval of July 15, 2020 Regular Meeting Minutes (enclosure).
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- E. Consider Regular Meeting dates and meeting location for 2021. Review and Consider Approval of 2021 Annual Administrative Resolution (enclosure).
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II. FINANCIAL ITEMS:

- A. Consider engagement of Schilling & Company, Inc. to perform the 2020 Audit for an amount not to exceed of \$4,600 (enclosure).
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- B. Review and Ratify and/or Approve Monthly Payment of Claims (enclosures).
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- C. Review the Financial Statements for the period ending October 31, 2020 and Cash Position adjusted as of November 9, 2020 (enclosures).
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- D. Consider other investment options (enclosure).
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- E. Conduct Public Hearing to consider Amendment to 2020 Budget and (if necessary) consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures.
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- F. Conduct Public Hearing on the proposed 2021 Budget and consider adoption of Resolution to Adopt the 2021 Budget and Appropriate Sums of Money and Set Mill Levies (for General Fund _____, Debt Service Fund _____ for a total Mill Levy of _____ (enclosures – preliminary assessed valuation, draft 2020 Budget and Resolution).
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III. LEGAL ITEMS/OTHER ITEMS:

- A.
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IV. ADJOURNMENT: There are no further Regular Meetings scheduled in 2020.