

**STONERIDGE METROPOLITAN DISTRICT
REGULAR 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, April 14, 2021

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

Join Zoom Meeting

<https://zoom.us/j/2583076806>

Meeting ID: 258 307 6806

Passcode: 823481

If joining by phone, dial:

1-346-248-7799

Meeting ID: 258 307 6806

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 November 18, 2020 Special Meeting Minutes (enclosure).
 - E. Discuss Protocol Regarding Contacting the District Manager Between Board Meetings
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II. FINANCIAL ITEMS:

- A. Ratify Prior Claims and Approve March Claims (enclosures).
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- B. Review the Financial Statements for the period ending March 31, 2021 and Cash Position Updated as of April 8, 2021 (enclosures).
 - 1. Discuss Frequency of Financial Statements
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- C. Discuss Investment Options (enclosure).
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- D. Review and Approve 2020 Audit (enclosures)

III. LEGAL ITEMS/OTHER ITEMS:

- A. Discuss Frequency of Board Meetings
- B. Discuss Board Member Emails between Board Meetings
- C. Other

IV. ADJOURNMENT: The next regular board meeting is July 14, 2021 at 10:00 AM