

**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, July 27, 2021

TIME: 11:30 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/93697488822?pwd=VjdLM1U4MzlNTzZxYXA0d2dwbm5Rdz09>

Meeting ID: 936 9748 8822

Passcode: 604609

One tap mobile

+12532158782,,93697488822# US

Dial by your location

+1 253 215 8782 US

Meeting ID: 936 9748 8822

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Present Disclosures of Potential Conflicts of Interest
- C. Approval of Agenda

- D. Review and Consider Approval of the Minutes from the Prior Meeting (enclosure)
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II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
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- B. Review Cash Position and Unaudited YTD Financial Statements (enclosure)
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- C. Conduct Public Hearing on Amendment to the 2020 Budget and consider adoption of Resolution to Amend the 2020 Budget and Appropriate Expenditures (enclosure)
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- D. Review and Approve 2020 Audit (enclosure)
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III. LEGAL ITEMS:

- A. Review and Discuss Board Vacancy
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IV. OTHER ITEMS:

V. ADJOURNMENT:

The next regular meeting is November 10, 2021, at 10:00 AM