

**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 13, 2022

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/93910497080?pwd=STlyMVZrVFBZcklwSitxVVJHZjlpUT09>

Meeting ID: 939 1049 7080

Passcode: 811710

If joining by phone, dial:

1-346-248-7799

Meeting ID: 939 1049 7080

I. ADMINISTRATIVE ITEMS:

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

- D. Review and Consider Approval of November 10, 2021, Special Meeting Minutes (enclosure).
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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, 2022, and Cash Position Updated as of April 8, 2022 (enclosures).
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III. LEGAL ITEMS/OTHER ITEMS:

- IV. ADJOURNMENT:** The next regular board meeting is July 13, 2022, at 10:00AM