

**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 2025
Roger Breitenbach	Secretary	May 2025
George DelGrosso	Asst. Secretary	May 2023
VACANT		May 2023

DATE: Wednesday, July 13, 2022

TIME: 10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/97621131292?pwd=ei9MY09HVW52R1dUTmQxWDVtT1Nudz09>

Meeting ID: 976 2113 1292

Passcode: 616343

Dial by your location

+1 720 707 2699 US (Denver)

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Approval of Agenda
- C. Update on Election & Appoint New Board Member
- D. Review and Consider Approval of the Minutes from the Prior Meeting (enclosure).

II. FINANCIAL ITEMS:

- A. Review, Ratify and/or Approve Monthly Payment of Claims (enclosures)
- B. Review Cash Position and Unaudited YTD Financial Statements (enclosures)
- C. Conduct Public Hearing on Amendment to the 2021 Budget and consider adoption of Resolution to Amend the 2021 Budget and Appropriate Expenditures (enclosure)

- D. Review and Consider Acceptance of 2021 Audit (enclosure)

III. LEGAL ITEMS/OTHER ITEMS:

- IV. ADJOURNMENT:** The next regular board meeting is November 9, 2022, at 10:00AM