

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

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
Carrie Rose-Maten	President	May 2025
Roger Breitenbach	Secretary	May 2025
George DelGrosso	Asst. Secretary	May 2027
Michael Rhoda	Asst. Secretary	May 2027

DATE: Wednesday, November 29, 2023

TIME: 11:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/81933193442?pwd=jwtwVYMW6lDWbmJBBtYkUawqw49BZdH.1>

Meeting ID: 819 3319 3442

Passcode: 190292

One tap mobile

+17193594580,,81933193442# US

+17207072699,,81933193442# US (Denver)

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Approval of Agenda
- C. Review and Consider Approval of the Minutes from the Prior Meeting (enclosure).
- D. Review and Consider Approval of 2024 Annual Administrative Resolution (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 2024 Budget (enclosure)

III. LEGAL ITEMS/OTHER ITEMS:

IV. ADJOURNMENT:

There are no further Regular Meetings scheduled in 2023.