

**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: Tuesday, January 9, 2024

TIME: 10:00 a.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84225971234?pwd=FR5bNbexTkbk2b3rBKfhNvj0gWrj6O.1>

Meeting ID: 842 2597 1234

Passcode: 809580

One tap mobile

+17193594580,,81933193442# US

+17207072699,,81933193442# US (Denver)

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Approval of Agenda

**II. FINANCIAL ITEMS:**

- A. Review and Adopt Final 2024 Budget
- B. Review and Discuss Final Debt Payment and Dissolution of District

**III. LEGAL ITEMS/OTHER ITEMS:**

**IV. ADJOURNMENT:**

Next Board Meeting: Wednesday, April 10, 2024