

RECORD OF PROCEEDING

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF:

STONERIDGE METROPOLITAN DISTRICT

HELD TUESDAY, NOVEMBER 12, 2024, AT 1:00 PM

ADMINISTRATIVE ITEMS

The special meeting of the Board of Directors of the Stoneridge Metropolitan District, Weld County, Colorado was called to order on the day shown above by Joel Meggers in accordance with the laws of the State of Colorado. The following Directors were acting:

Clarrisa Rose-Matens, President
Roger Breitenbach, Secretary
George DelGrosso, Assistant Secretary
Michael Rhoda, Assistant Secretary

Also present was:

Joel Meggers, Joan Beans and Rhonda Bilek, Community Resource Services of Colorado, LLC
Dianne Miller, Miller Law pllc

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 1:10 p.m.

CONFLICTS OF INTEREST

There were none.

APPROVE AGENDA

Director Rose-Matens moved to approve the agenda as presented. Upon second by Director Rhoda, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was none.

FINANCIAL ITEMS

1. **Ratify and or Approve Monthly payment of Claims:** Ms. Beans presented the claims. Upon motion by Director Breitenbach and second by Director Rose-Matens, a vote was taken, and the motion carried unanimously.
2. **Public Hearings:** Director DelGrosso opened the public hearing, there being no public in attendance and no comments received by Community Resource Services of Colorado, LLC nor by Miller Law, pllc, the public hearing was closed.

3. **Review and Consider Approval of the 2024 Budget Amendment:** Ms. Beans reviewed the general and debt funds. Due to additional property taxes being received, more treasurer fees were paid over the amount that was budgeted. Resulting in a budget amendment needed.
4. **Review and Consider Acceptance of the 2025 Proposed Budget:** Mr. Meggers and Ms. Beans reviewed the proposed 2025 budget. After discussion the Board accepted the 2025 budget, certified mill levy and appropriate 2025 Expenditures, based on the final AV received from the County. Upon motion by Director DelGrosso and second by Director Breitenbach, a vote was taken, and motion carried unanimously.
5. **Appoint Committee:** The Board appointed Directors DelGrosso and Breitenbach to a committee to review and approve the 2025 Budget and mill levy revision based on the final AV to be received from the County assessor. Upon motion by Director DelGrosso and second by Director Breitenbach, a vote was taken, and motion carried unanimously.

DIRECTOR ITEMS

1. **Review and Consider Approval of July 22, 2024 Meeting Minutes:** Upon motion by Director Rhoda and second by Director DelGrosso, a vote was taken, and motion carried unanimously to approve the July 22, 2024 meeting minutes as presented.

ATTORNEY ITEMS

1. **Consider Approval of the Resolution Calling an Election for May 6, 2025:** Ms. Miller reviewed the resolution. Upon motion by Director Rhoda and second by Director DelGrosso, a vote was taken, and motion carried unanimously to approve the resolution as presented.
2. **Consider Approval of the Annual Administrative Resolution for 2025:** Ms. Miller reviewed the resolution. The Board confirmed the Longmont Times as the paper for publication. Director DelGrosso will fill the treasurer position. Noted that the website address needs to be added along with a typo correction. Upon motion by Director Rose-Matens and second by Director Rhoda, a vote was taken, and motion carried unanimously to approve the resolution subject to changes.
3. **Consider the Resolution Amending CORA Policy:** Ms. Miller presented the resolution. Upon motion by Director DelGrosso and second by Director Breitenbach, a vote was taken, and motion carried unanimously to approve the resolution as presented.

MANAGEMENT ITEMS

There were none.

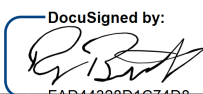
OTHER BUSINESS

There were none.

ADJOURNMENT

Upon motion by Director Rose-Matens and second by Director Rhoda, a vote was taken, and motion carried unanimously to adjourn the meeting at 1:48 p.m.

Respectfully submitted,

DocuSigned by:


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Secretary for the Meeting