

# STONERIDGE METROPOLITAN DISTRICT

## SPECIAL MEETING AGENDA AND NOTICE

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Clarissa Rose-Matens	President	May 2025
Vacant	Treasurer	May 2025
Roger Breitenbach	Secretary	May 2025
George DelGrosso	Assistant Secretary	May 2027
Michael Rhoda	Assistant Secretary	May 2027

**DATE:** Tuesday, November 12, 2024

**TIME:** 1:00 p.m.

**ZOOM:**

<https://us06web.zoom.us/j/88291598643?pwd=xagzEC3mhvah1dbVIpZmrVbZVehlhk.1>

Meeting ID: 882 9159 8643

Passcode: 720822

One tap mobile

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**ADMINISTRATIVE ITEMS:**

- a. Call to Order
- b. Approval of Agenda
- c. Director Qualification/Disclosure Matters

**PUBLIC COMMENT: (For non-agenda items, 3-minutes time limit per speaker)**

**FINANCIAL ITEMS:**

- a. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
- b. Public Hearing to Consider Approval of 2024 Budget Amendment, if necessary
- c. Public Hearing to Consider Approval of 2025 Budget (enclosure)
  - Adopt 2025 Budget, Certify Mill Levy, And Appropriate 2025 Expenditures
  - Appoint Committee to Approve 2025 Budget and Mill Levy Revisions Based on Final AV to be Received from County Assessor.

**DIRECTOR ITEMS:**

- a. Review and Consider Approval of July 22, 2024, meeting minutes (enclosures)

**ATTORNEY ITEMS:**

- a. Review and Consider Approval of the Resolution Calling an Election for May 6, 2025 (enclosure)
- b. Review and Consider Approval of the Annual Administrative Resolution for 2025 (enclosure)
- c. Review and Consider Approval of the Resolution Amending CORA Policy (enclosure)

MANAGEMENT ITEMS:

OTHER BUISNESS:

ADJOURNMENT:

**THE NEXT REGULAR MEETING IS SCHEDULED ON APRIL 9, 2025**