

RECORD OF PROCEEDING

MINUTES OF THE ANNUAL MEETING OF THE BOARD OF DIRECTORS OF:

STONERIDGE METROPOLITAN DISTRICT

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

MEETING

The notice was given that the Board of Directors of the Stoneridge Metropolitan District, Weld County, Colorado held their annual public meeting on Tuesday, November 12, 2024, at 1:00 p.m. The following Directors were acting:

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

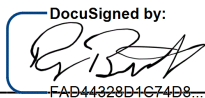
Also present was:

Joel Meggers, 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 1:09 p.m., there being no public present, and no comments received by either Community Resource Services of Colorado or Miller Law pllc the meeting was adjourned.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting