

STONERIDGE METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA AND NOTICE

BOARD OF DIRECTORS	OFFICE	TERM EXPIRES
Clarissa Rose-Matens	President	May 2029
George DelGrosso	Treasurer	May 2027
Roger Breitenbach	Secretary	May 2029
Michael Rhoda	Assistant Secretary	May 2027
Vacant	Assistant Secretary	May 2027

DATE: Wednesday, July 23, 2025

TIME: 1:30 p.m.

ZOOM:

<https://us06web.zoom.us/j/85430016023?pwd=5lW2hrHZvkRn1tcUEQ9tjFCaAAbmv1.1>

Meeting ID: 854 3001 6023

Passcode: 888711

One tap mobile

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ADMINISTRATIVE ITEMS:

- a. Call to Order
- b. Approval of Agenda
- c. Director Qualification/Disclosure Matters
- d. Review and Consider Approval of the November 12, 2024 Annual Public Meeting and District Meeting (enclosures)

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

FINANCIAL ITEMS:

- a. Review and Consider Approval of the 2024 Audit (enclosure)
- b. Review, Ratify and/or Approve Monthly Payment of Claims (enclosure)
- c. Review and Consider Acceptance of the Cash Position and the Unaudited Financials (enclosures)

DIRECTOR ITEMS:

- a. Consider Director's Positions

MANAGEMENT ITEMS:

- a. Discuss Date of the Required Annual Public Meeting

OTHER BUISNESS:

- a. Miscellaneous

ADJOURNMENT:

THE NEXT REGULAR MEETING IS SCHEDULED ON NOVEMBER 12, 2025, AT 10:00 AM