

RECORD OF PROCEEDING

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

STONERIDGE METROPOLITAN DISTRICT

HELD THURSDAY JULY 31, 2025, AT 2:00 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:

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

Also present was:

Joel Meggers, Joan Beans and Rhonda Bilek, Community Resource Services of Colorado, LLC

CALL TO ORDER

A quorum of the Board was present, and the meeting was called to order at 2:07 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.

MINUTES

Director Breitenbach moved to approve the minutes of the July 23, 2025, meeting, as presented. Upon second by Director DelGrosso, a vote was taken, and the motion carried unanimously.

PUBLIC COMMENT

There was none.

FINANCIAL MATTERS

- a. **Public Hearing to Review and Consider Approval of the 2024 Amended Budget:** Joel Meggers reported that the proper publication had been made to allow the Board to conduct the public hearing to amend the 2024 budget. Mr. Meggers opened the public meeting at 2:09 p.m., there being no public in attendance and no comments received by CRS, the public hearing was closed at 2:09 p.m. Mr. Meggers and Ms. Beans reviewed the 2024

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


OTHER BUSINESS

There was no other business.

ADJOURNMENT

Director DelGrosso moved to adjourn the meeting at 2:13 p.m. Upon a second by Director Breitenbach, a vote was taken, and the motion carried unanimously.

Respectfully submitted,

DocuSigned by:

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Secretary for the Meeting