

STONERIDGE METROPOLITAN DISTRICT

SPECIAL MEETING AGENDA & NOTICE

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

DATE: Thursday, December 11, 2025

TIME: 10:00 AM

ZOOM:

<https://us06web.zoom.us/j/89462844808?pwd=qEqb563ZsqubTlTCDytMkho2n8P6rR.1>

Meeting ID: 894 6284 4808

Passcode: 545991

One tap mobile

+17193594580,,89462844808# US

+17207072699,,89462844808# US (Denver)

ADMINISTRATIVE ITEMS:

- Call to Order and Declaration of Quorum
- Director Qualification and Disclosure Matters
- Approval of Agenda

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

FINANCIAL ITEMS:

- Review, Ratify and/or Approve Payment of Claims (enclosure)
- Review and Accept the Unaudited Financials (enclosure)
- Review and Consider Approval of the 2025 Audit Engagement from Schilling & Company (enclosure)
- Public Hearing to Consider Approval of the 2025 Budget Amendment, if necessary
- Public Hearing to Consider Approval of 2026 Budget and Approve the Budget Resolution (enclosure)
-Adopt 2026 Budget/Certify Mill Levy/Appropriate 2026 Expenditures

DIRECTOR ITEMS:

- Review and Consider Approval of July 31, 2025, Special Meeting Minutes (enclosure)

MANAGEMENT ITEMS:

- Miscellaneous

LEGAL ITEMS:

- a. Review and Consider Approval of the Annual Administrative Resolution for 2026 (enclosure)
- b. Review and Consider Approval of the Resolution Waiving Workers' Compensation for 2026 (enclosure)

OTHER BUISNESS:

- a. Miscellaneous

ADJOURNMENT: