

**NOTICE AND AGENDA
REGULAR
OF THE BOARD OF DIRECTORS OF THE
SIERRA RIDGE METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Sierra Ridge Metropolitan District (the “District”), of Douglas County, Colorado, will hold a regular meeting at 9:00 a.m., or as soon as thereafter possible, on Thursday, January 2, 2025, via telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, January 2, 2025
Time: 9:00 a.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833 568 8864
Meeting ID: 160 974 1840
Passcode: 323881

AGENDA

BOARD OF DIRECTORS

Kimberly Barb, President, (2023-2027)
Alexis Beeman, Secretary, (2023-2027)
Robert Drucker, Treasurer, (2023-2027)
William Monroe, Assistant Secretary, (2022-2025)
Ken McMillen, Assistant Secretary, (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Social Committee Report
6. Minutes from the December 5, 2024, Regular Meeting
7. Financial Matters
 - a. Claims
 - b. Accountant’s Report
8. Community Management Report

9. Landscape and Maintenance Items
10. Director Items
11. Attorney's Items
 - a. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - b. Review final Rules, Regulations and Guidelines
12. Other Business
13. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., if necessary
14. Adjournment/ Continuation

The next regular meeting of the Board is scheduled for
Thursday, February 6, 2025, at 9:00 a.m.