

NOTICE OF JULY 11, 2024, SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT**, Douglas County, Colorado, will hold a special meeting at 9:00 a.m. (or as soon thereafter as the Board determines) on July 11, 2024, at 10185 Urbana Boulevard, Parker, CO 80134, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
SIERRA RIDGE METROPOLITAN DISTRICT**

By: /s/ Nicole R. Peykov
District Counsel

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
SIERRA RIDGE METROPOLITAN DISTRICT**

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)

DATE: Thursday, July 11, 2024
TIME: 9:00 A.M. (or as soon thereafter as the Board determines)
LOCATION: 10185 Urbana Boulevard, Parker, CO 80134

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing. The first meeting of each quarter the Board will meet in-person at 10185 Urbana Boulevard, Parker, CO 80134. The second and third meeting of each quarter will be held via video conference.

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 June 6, 2024, Regular Meeting
7. Financial Matters
 - a. Claims
 - b. Accountant's Report
8. Director Items
 - a. Discuss the School Site Pre-Submittal Meeting with Douglas County Scheduled for July 18, 2024, at 2:00 p.m.
 - b. Discuss Status of Pool Shed County Approval
9. Community Management Report
10. Landscape and Maintenance Items
11. Attorney's Items
 - a. Discuss Status of Pool Settlement Agreement
 - b. Discuss Community Sponsorship Program and Draft Documents
12. Other Business
13. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.
14. Adjournment/ Continuation

*The next regular meeting of the Board is scheduled for
Thursday, August 1, 2024, at 9:00 a.m.*