NOTICE OF REGULAR MEETING 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 September 5, 2024, via telephone and video conference, 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: September 5, 2024

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)

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 August 1, 2024, Regular Meeting

- 7. Financial Matters
 - a. Claims
 - b. Accountant's Report
- 8. Community Management Report
- 9. Landscape and Maintenance Items
- 10. Director Items
 - a. Discuss Guests at Alcohol Events
 - b. Review and Consider Approval of Condor Concrete Inc. Proposal
- 11. Attorney's Items
 - a. Review and Consider Approval of Amendment to Rules and Regulations Addressing Fireworks
 - b. Request by Lennar to Initiate Turnover of Filing No. 3 Improvements
 - c. Copper Steppe Sale and Request for Estoppel Certificate
 - d. Review Revised Collection Policy
 - e. Legislative Update
 - f. Consider Date for Budget Hearing (November 7th or December 5th)
 - g. Consider Date for Annual Meeting
- 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, October 3, 2024, at 9:00 a.m.

Dated this 30th day of August 2024