

**NOTICE OF SPECIAL 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 12:30 p.m., or as soon as thereafter possible, on October 23, 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: October 23, 2024
Time: 12:30 p.m.
Video: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 161 365 0646
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. Attorney’s Items
 - a. Discuss Certification of Delinquent Accounts to County Treasurer for Collection and Consider Approval of Resolution Certifying Identified Accounts following Notice to Affected Owners
6. Other Business
7. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.
8. Adjournment/ Continuation

*The next regular meeting, annual meeting and budget hearing of the Board is scheduled for
Thursday, November 7, 2024, at 8:30 a.m.*