

**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, December 5, 2024, 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, December 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)

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 November 7, 2024, Regular Meeting
7. Financial Matters
 - a. Claims
 - b. Accountant’s Report
8. 2024 Budget Amendment, if necessary

- a. Conduct Public Hearing on 2024 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend 2024 Budget
9. 2025 Budget
 - a. Conduct Public Hearing on 2025 Budget
 - b. Review and Consider for Approval the Proposed 2025 Budget, Approve the Appropriation of Funds and Authorize Tax Levies to be Certified by the District for Collection in 2025
 10. Community Management Report
 11. Landscape and Maintenance Items
 12. Director Items
 13. Attorney's Items
 - a. Review and Consider Approval of Updated CORA Resolution
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of May 2025 Election Resolution
 - d. Review Updated Rules, Regulations and Guidelines
 14. Other Business
 15. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S., if necessary
 16. Adjournment/ Continuation

The next regular meeting of the Board is scheduled for
Thursday, January 2, 2025, at 9:00 a.m.