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, March 6, 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, February 6, 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 February 6, 2025, Regular Meeting
- 7. Financial Matters
 - a. Claims
 - b. Accountant's Report
- 8. Community Management Report

- a. Discuss Website ADA Compliance Lane Melott
- b. Discuss Pool Inspection Reports
- c. Discuss Status of Clubhouse Door Proposals
- 9. Landscape and Maintenance Items
- 10. Director Items

 a. Update on Discussions with Douglas County Regarding School Lot Maintenance
- 11. Attorney's Itemsa. Update on May 6, 2025 Election
- 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, April 3, 2025, at 9:00 a.m.

Dated this 3rd day of March 2025