

**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 October 3, 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 3, 2024
Time: 9:00 a.m.
Location: 10185 Urbana Boulevard, Parker, CO 80134
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 September 5, 2024, Regular Meeting

7. Financial Matters
 - a. Claims
 - b. Accountant's Report
8. Community Management Report
9. Landscape and Maintenance Items
10. Director Items
11. Attorney's Items
 - a. Review and Consider Ratification of Estoppel Certificate
 - b. Discussion of HB24-1152 regarding Accessory Dwelling Units
 - c. Discussion of Process and Timing for Certifying Delinquent Accounts to County Treasurer for Collection
12. Other Business
13. Executive Session pursuant to Sections 24-6-402(4)(b) and (e), C.R.S.
14. Adjournment/ Continuation

The annual meeting of the Board is scheduled for
Thursday, November 7, 2024, at 8:30 a.m.

The next regular meeting of the Board is scheduled for
Thursday, November 7, 2024, at 9:00 a.m.

Dated this 28th day of September 2024