

## **NOTICE OF JANUARY 4, 2024, REGULAR MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of **SIERRA RIDGE METROPOLITAN DISTRICT NO. 2**, Douglas County, Colorado, will hold a regular meeting at 9:00 a.m. (or as soon thereafter as the Board determines) on January 4, 2024, at via audio and videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
SIERRA RIDGE METROPOLITAN DISTRICT  
NO. 2**

By: /s/ Russell W. Dykstra  
District Counsel

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
SIERRA RIDGE METROPOLITAN DISTRICT NO. 2**

**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)

DATE: Thursday, January 4, 2024  
TIME: 9:00 A.M. (or as soon thereafter as the Board determines)  
LOCATION: 10185 Urbana Boulevard, Parker, CO 80134

**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. Minutes from the December 7, 2023, Regular Meeting
6. Financial Matters
  - a. Claims
  - b. Accountant's Report
7. Community Management Report
8. Director Items
9. Landscape and Maintenance Items
10. Attorney's Items
11. Other Business
12. Executive Session
13. Adjournment/ Continuation

*The next regular meeting of the Board is scheduled for  
Thursday, February 1, 2024, at 9:00 a.m.*

Dated this 27<sup>th</sup> day of December 2023