

NOTICE OF FEBRUARY 1, 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 February 1, 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, February 1, 2024

TIME: 9:00 A.M. (or as soon thereafter as the Board determines)

WEBEX VIDEO:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m80ab4e93d385cb5698c97010d2b5d222>

Meeting number (access code): 145 123 5746

Password: cjEenFbd553

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 January 4, 2024, 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, March 7, 2024, at 9:00 a.m.*

Dated this 25th day of January 2024