

**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 4, 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, December 4, 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, (2025-2029)  
Ken McMillen, Assistant Secretary, (2025-2029)

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 6, 2025, Regular Meeting
7. Financial Matters
  - a. Claims
  - b. Accountant’s Report
  - c. Discuss PNC’s buyout of FirstBank

- d. Conduct Public Hearing on 2025 Budget Amendment, if necessary. Consider Approval of Resolution to Amend 2025 Budget, if needed.
  - e. Conduct Public Hearing on the Proposed 2026 Budget. Consider Approval of Resolution to Adopt the 2026 Budget, Certify Mill Levies, and Appropriate Sums of Money.
- 8. Community Management Report
  - 9. Landscape and Maintenance Items
  - 10. Director Items
  - 11. Attorney's Items
    - a. Review and Consider Approval of 2026 Annual Administrative Matters Resolution
    - b. Legislative Update
    - c. Spencer Fane LLP Updated Standard Terms and Conditions for Legal Services Engagement
  - 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, January 8, 2026, at 9:00 a.m.

*Dated this 1<sup>st</sup> day of December 2025*