

NOTICE OF MARCH 7, 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 March 7, 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/ Nicole R. Peykov
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, March 7, 2024

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

VIDEO:

<https://spencerfane.zoomgov.com/j/1609741840?pwd=MStsL1FBajYrNnk3MzVwUGtpZ2dkZz09>

Meeting ID: 160 974 1840

Passcode: 323881

CALL-IN: 833 568 8864; Meeting ID: 160 974 1840; Passcode: 323881

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 February 1, 2024, Regular Meeting
7. Financial Matters
 - a. Claims
 - b. Accountant's Report
8. Community Management Report
9. Director Items
 - a. Discuss Light Policy
 - b. Discuss Storage Shed
 - c. Review and Consider Approval of Construction Contract with Tuff Shed, Inc.
 - d. Review and Consider Approval of Construction Contract with Condor Concrete Inc.
10. Landscape and Maintenance Items
11. Attorney's Items
 - a. Review and Consider Ratification of First Amendment to License Agreement
 - b. Review and Consider for Approval Resolution Regarding Name Change
 - c. Discuss proposed school property purchase
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 4, 2024, at 9:00 a.m. and will be held at 10185 Urbana Boulevard, Parker, CO 80134

Dated this 1st day of March 2024