

**STONE CANON RANCH METROPOLITAN DISTRICT
NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of Stone Canon Ranch Metropolitan District, in Douglas County, Colorado, will conduct a special meeting on Tuesday, November 14, 2023, at 7:15 p.m. at Douglas County Library, Conference Room C, 100 S Wilcox Street, Castle Rock, CO 80104.

This meeting is open to the public.

AGENDA

1. Call to Order.
2. Public Comment – Comments limited to 3-5 minutes.
3. Approval of minutes of June 6, 2023 and July 11, 2023 Board meetings.
4. Approval and Ratification of Financials and disbursements.
5. Conduct Public Hearing to Amend the District’s 2023 Budget.
6. Conduct Public Hearing to Consider 2024 Budget and consideration of Resolution Adopting 2024 Budget, Appropriating Sums of Money and Setting Mill Levy.
7. Any other matter that may come before the Board.
8. Adjournment.

STONE CANON METROPOLITAN DISTRICT

By: /s/ Dave Goltermann
President