

**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 Monday, November 21, 2022, at 6:00 p.m. This meeting will be held virtually via Zoom. Please visit the following link to join the meeting:

<https://us06web.zoom.us/j/81080239062?pwd=Zys5bi9GUFD1N2w4Wk9ZbzF1WkVqZz09>

By phone: (719) 359-4580

Meeting ID: 810 8023 9062

Passcode: 879298

**AGENDA**

1. Disclosures of any potential conflicts of interest.
2. Approval of minutes of May 11, 2022 Board meeting.
3. Discussion/Approval of Capital Expenditure and Financials, if available.
4. Public Hearing to Consider 2023 Budget and consideration of Resolution Adopting 2023 Budget, Appropriating Sums of Money and Setting Mill Levy.
5. Adoption of Resolution Calling May 2023 Election.
6. Discuss District Website.
7. Any other matter that may come before the Board.

This meeting is open to the public.

STONE CANON METROPOLITAN  
DISTRICT

By: /s/ Dave Goltermann  
Chairman