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 Wednesday, December 14, 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/82978884045?pwd=Q2hvS1FaRmM3UUo1alFrenFWRkdlQT09>

By phone: (719) 359-4580

Meeting ID: 829 7888 4045

Passcode: 353352

AGENDA

# Call to Order.

# Public Comment – Comments limited to 3-5 minutes.

# Approval of minutes of November 29, 2022 Board meeting, if available.

# Discussion and Approval of Foothills Paving Contract for shoulder work.

# Adopt Resolution Designating Location to Post Notices

# Any other matter that may come before the Board.

This meeting is open to the public.

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| STONE CANON METROPOLITAN DISTRICT |
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| By: | /s/ Dave Goltermann |
|  | Chairman |