

**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, June 6, 2023, at 6:30 p.m. This meeting will be held virtually via Teams at Meeting ID: 254 606 530 728, Passcode: 6izEaW, or by telephone at 720-600-7308, 844433456#.

AGENDA

1. Call to Order.
2. Appointment of Lisa Garcia.
3. Public Comment – Comments limited to 3-5 minutes.
4. Approval of minutes of November 29, 2022 and December 14, 2022 Board meetings.
5. Adopt Resolution Designating Location to Post Notices.
6. Approval of financials or invoices outstanding since last meeting.
7. Set June special meeting for 2022 Budget Amendment Hearing and Approval of 2022 Audit.
8. Discussion of future projects.
9. 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