NOTICE OF ANNUAL MEETING

STONE CANON RANCH METROPOLITAN DISTRICT
COUNTY OF Douglas, COLORADO

**TO THE BOARD OF DIRECTORS OF THE STONE CANON RANCH METROPOLITAN DISTRICT AND TO ALL OTHER PERSONS TO WHOM IT MAY BE OF CONCERN:**

**NOTICE IS HEREBY GIVEN** that the 2023 annual meeting of the Board of Directors of the Stone Canon Ranch Metropolitan District, County of Douglas, Colorado, will be held on Tuesday, November 14, 2023 at 7:00 p.m., at the Douglas County Library, Conference Room C, 100 S Wilcox Street, Castle Rock, CO 80104. The meeting is open to the public. No official action will be taken at this meeting.

Dated this 23rd day of October, 2023.

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| STONE CANON RANCH METROPOLITAN DISTRICT |
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| By: | /s/ Dave Goltermann |
|  | President |

AGENDA

1. Call to Order
2. Presentation on the status of any and all public infrastructure projects, if any, and outstanding bonds.
3. Review of unaudited financial statements showing year-to-date revenue and expenditures.
4. Public comment.
5. Adjournment.