

**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, November 20, 2024, at 6:15 p.m. at The Philip & Jerry Miller Library. 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 5 minutes.
- 3. Consent Agenda.**
  - (a) November 14, 2023, Annual Meeting Minutes and Special Meeting Minutes.
  - (b) Approval and Ratification of Financials and disbursements.
- 4. Action Items.**
  - (a) Resolution Designating Location to Post Meeting Notices.
  - (b) 2024 Budget Amendment.
    - (i) Public Hearing.
    - (ii) Resolution to Amend 2024 Budget.
  - (c) 2025 Budget
    - (i) Public Hearing.
    - (ii) Resolution to Adopt 2025 Budget.
  - (d) Resolution Calling for the Regular 2025 Board of Directors Election.
  - (e) Engagement of Colorado CPA Company PC.
  - (f) Mill Levy Authorization Form.

**5. Board member reports.**

(a) Fire mitigation measures.

(b) Snow removal.

**6. Any other matter that may come before the Board.**

**7. Adjournment.**

STONE CANON METROPOLITAN  
DISTRICT

By: /s/ Dave Goltermann  
President