STONE CANON RANCH METROPOLITAN DISTRICT
NOTICE OF REGULAR 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, November 10, 2026, at 6:00 p.m. at The Philip and Jerry Miller Library, 100 S. Wilcox Street, Conference Room C, 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 11, 2025, 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) Resolution Calling May, 2027 Election.

   (c) 2026 Budget Amendment.

      (i) Public Hearing.

      (ii) Resolution to Amend 2026 Budget.

   (d) 2027 Budget

      (i) Public Hearing.

      (ii) Resolution to Adopt 2027 Budget.

   (e) Ratify Engagement of Colorado CPA Company PC.

5. **Board member reports.**

   (a) Fire mitigation measures.

(b) Snow removal.

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

(a) Executive Session - The Board of Directors will conduct an executive session pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of a conference with the District's legal counsel regarding specific legal questions pertaining to Property 2940 Canon Ridge Road.

7. Adjournment.

STONE CANON RANCH METROPOLITAN DISTRICT

By: /s/ Dave Goltermann
President