

Stetson Ridge Metropolitan District Nos. 1-3

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330

www.stetsonridgemetrodistricts.com

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, May 24, 2023
TIME: 9:00 a.m.
LOCATION: 2138 Flying Horse Club Drive
Colorado Springs, CO 80921

And via Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTczNjZjYWUtYjI1Ni00ZWZmZWVhNWU0NzdmZTQ3ODRkMzBl%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 684 693 838#

District No. 1 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
George Lenz	Director	May, 2027
Douglas Stimple	Director	May, 2027
Joe Loidolt	Director	May, 2025
Jerry Richardson	Director	May, 2025
Jerry Novak	Director	May, 2027

District No. 2 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
Fadil Lee	Director	May, 2027
Douglas Stimple	Director	May, 2027
David Ganatta	Director	May, 2027
William Althoff	Director	May, 2025
Liz Rogers	Director	May, 2025

District No. 3 Board of Directors

	<u>Office</u>	<u>Term Expires</u>
George Lenz	Director	May, 2025
Douglas Stimple	Director	May, 2025
Joe Loidolt	Director	May, 2025
Jerry Richardson	Director	May, 2027
Jerry Novak	Director	May, 2027

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the November 3, 2022, regular Board meeting (District Nos. 1, 2 and 3) (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers for District Nos. 1 and 3.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

- I. Consider appointment of officers for District No. 2.

President: _____

Secretary: _____

Treasurer _____

Assistant Secretary: _____

Assistant Secretary: _____

J. Discuss new Board Member training.

II. FINANCIAL MATTERS

A. Review and consider acceptance of Unaudited Financial Statements as of December 31, 2022 (District Nos. 1, 2 and 3) (enclosures).

B. Review and consider acceptance of Unaudited Financial Statements as of March 31, 2023 (District Nos. 1, 2 and 3) (enclosures).

C. Consider approval of previous and current Claims (District No. 1) (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for July 6, 2023 at 8:30 a.m.