NOTICE OF SPECIAL MEETING - BEAR RIDGE METROPOLITAN DISTRICT -

NOTICE IS HEREBY GIVEN that the Board of Directors of the **BEAR RIDGE** METROPOLITAN DISTRICT of the County of Douglas, State of Colorado, will hold a special meeting at 11:00 am., on Wednesday, February 26, 2025. The meeting is being held for the purpose of conducting such business as may come before the Board. All meetings are open to the Public. To access the meeting visit:

https://teams.microsoft.com/meet/277034828767?p=7X2G23a5tWTxnFERzF

Meeting ID: 277 034 828 767 Passcode: Pa7HQ3wf

> BY ORDER OF THE BOARD OF **DIRECTORS: BEAR RIDGE** METROPOLITAN DISTRICT By: /s/ ERB LAW, LLC

AGENDA

- 1. Call to Order
- 2. Declaration of Quorum/Disclosure Matters
- 3. Approval of Agenda
- 4. Administrative Matters Resolution re 2025 Election - Ballot Issue to Waive Growth Limits of § 29-1a. 1702, C.R.S.
- 5. **Financial Matters**
- 6. Legal Matters
- 7. Other Business
- 8. Adjourn

NEXT REGULAR MEETING: TBD