

**Sterling Ranch Colorado Metropolitan District Nos. 1-7**

**8390 E. Crescent Pkwy., Suite 500  
Greenwood Village, CO 80111-2814  
303-779-4525  
303-773-2050 (FAX)**

January 10, 2014

VIA EMAIL: [recording@douglas.co.us](mailto:recording@douglas.co.us)

Douglas County Clerk and Recorder  
301 Wilcox St.  
Castle Rock, CO 80104

Re: Special Meeting Notice

Dear Clerk:

Attached please find a Notice of Special Meeting for the above referenced Districts. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace any previously posted Notices and shall remain posted until January 16, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 or via email at [cindy.jenkins@CLAconnect.com](mailto:cindy.jenkins@CLAconnect.com).

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Cindy Jenkins  
Assistant to David Peak  
District Manager

I hereby acknowledge receipt of the above Notice for Sterling Ranch Colorado Metropolitan District Nos. 1-7 this 10<sup>th</sup> of January, 2014.

COUNTY CLERK AND RECORDER

By: \_\_\_\_\_

**NOTICE OF SPECIAL MEETING**

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1-7  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1-7, Douglas County, Colorado, will hold a special Board meeting on Wednesday, January 15, 2014 at the hour of 8:30 a.m. at Sterling Ranch, LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. At this meeting the Board will take up regular business of the District as reflected on the agenda attached, and any other matters as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

STERLING RANCH COLORADO METROPOLITAN  
DISTRICT NOS. 1-7  
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak  
Manager

**STERLING RANCH COLORADO METROPOLITAN  
DISTRICT NOS. 1-7**

8390 E. Crescent Pkwy., Suite 500  
Greenwood Village, CO 80111  
Phone: 303-779-4525  
Fax: 303-773-2050

**NOTICE OF SPECIAL MEETING AND AGENDA**

DATE:	Wednesday, January 15, 2014
TIME:	8:30 a.m.
PLACE:	Sterling Ranch LLC 1805 Shea Center Drive, Suite 210 Highlands Ranch, CO 80129

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Yates	President	May 2016
Harold R. Smethills, Jr.	Treasurer	May 2016
Diane H. Smethills	Assistant Secretary	May 2014
VACANT		May 2014
VACANT		May 2016
David Peak (not a board member)	Secretary	N/A

**I. ADMINISTRATIVE MATTERS**

- A. Present disclosures of potential conflicts of interest.

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- B. Approve agenda; confirm location of meeting, posting of meeting notices and quorum.

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- C. Acknowledge resignation of Jack N. Hoagland from the Board of Directors of the District, effective as of December 17, 2013 (enclosure – resignation letter).
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- D. Review and consider approval of the Minutes of the December 16, 2013 Organizational Meeting and the January 6, 2014 Special Meeting (enclosures – Minutes of District Nos. 1-7).
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**DISTRICT NO. 1 ONLY:**

- E. Discuss and consider appointment of up to 5 (five) Board Members of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 2 ONLY:**

- F. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 3 ONLY:**

- G. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 4 ONLY:**

- H. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 5 ONLY:**

- I. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 6 ONLY:**

- J. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**DISTRICT NO. 7 ONLY:**

- K. Discuss and consider appointment of 1 (one) Board Member of the District to the Board of Directors of the Sterling Ranch Community Authority Board.
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**II. FINANCIAL MATTERS**

A.

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**III. LEGAL MATTERS**

A.

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**IV. OTHER BUSINESS**

A.

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**V. ADJOURNMENT**

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