

Sterling Ranch Colorado Metropolitan District No. 1
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

September 25, 2014

VIA EMAIL: 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 October 1, 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.

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 No. 1 this 25th of September, 2014.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 1, Douglas County, Colorado, will hold a special Board meeting on Tuesday, September 30, 2014 at the hour of 11:00 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. 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 NO. 1
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak
Manager

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1
SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
James Yates, President	May 2016
Harold R. Smethills, Jr., Vice President / Treasurer	May 2016
Diane H. Smethills, Assistant Secretary	May 2018
VACANCY	May 2018
VACANCY	May 2016
David Peak, Secretary	N/A

Date: September 30, 2014 - Tuesday
Time: 11:00 a.m.
Location: CliftonLarsonAllen LLP
8390 East Crescent Parkway
Suite 500
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. LEGAL MATTERS

A. Discuss Matters Relating to Acquisition of Southern Connector Improvements:

1. Ratify Engagement of Duncan, Ostrander & Dingess, PC as District Condemnation Counsel
2. Ratify Engagement of Hegarty & Gerken, Inc. as Appraiser for Southern Connector Improvements

EXPANDED NOTICE ITEM:

3. First Reading to Consider Adoption of Resolution(s) Authorizing Good Faith Negotiations to Acquire Property Interest in the Southern Connector Improvements
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5. ENGINEERING MATTERS

6. CONSTRUCTION MATTERS

7. MANAGER ITEMS

8. BOARD ITEMS

9. OTHER BUSINESS

- A. Confirm Quorum for Next Board Meeting to be Held Friday, November 21, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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10. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Friday, November 21, 2014 – 12:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111