

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 Monday, December 15, 2014 at the hour of 9:00 a.m. at the offices of McGeady Sisneros, PC, 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. 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

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

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: December 15, 2014 - Monday
Time: 9:00 a.m.

Location: McGeady Sisneros, P.C.
450 E. 17th Ave., Suite 400
Denver, CO 80203-1214

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. LEGAL MATTERS

EXPANDED NOTICE ITEM:

A. First Reading to Consider Adoption of Resolution Authorizing Good Faith Negotiations to Acquire Property Interest in Titan Right-of-Way and Drainage Easement

5. OTHER BUSINESS

6. ADJOURNMENT
