

NOTICE OF SPECIAL MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 AND 2
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1 and 2, Douglas County, Colorado, will hold a special board meeting on Monday, April 13, 2015 at the hour of 3:30 p.m. at the offices of Sterling Ranch LLC, 1805 Shea Center Drive, Suite 260-Conference Room, Highlands Ranch, Colorado 80129. At this meeting the Board will take up regular business of the Districts 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 Districts.

STERLING RANCH COLORADO METROPOLITAN
DISTRICT NOS. 1 AND 2
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak
Manager

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 AND 2
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: April 13, 2015 - Monday
Time: 3:30 p.m.
Location: Sterling Ranch LLC
1805 Shea Center Drive
Suite 260 – Conference Room
Highlands Ranch, CO 80129

1. CALL TO ORDER / DECLARATION OF QUORUM
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2. DISCLOSURE OF CONFLICTS OF INTEREST
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3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION
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4. **DISTRICT NO. 2 ONLY:**
REVIEW AND CONSIDER APPROVAL OF MINUTES OF MARCH 18, 2015 REGULAR MEETING
(enclosed)
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5. **DISTRICT NO. 1 ONLY:**
REVIEW AND CONSIDER APPROVAL OF MINUTES OF JANUARY 21, 2015 SPECIAL MEETING
(enclosed)
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6. LEGAL MATTERS

- A. Discuss and Consider Approval of First Amendment to the Sterling Ranch Community Authority Board Establishment Agreement (Covenant Enforcement) by and between Sterling Ranch Colorado Metropolitan District No. 1, Sterling Ranch Colorado Metropolitan District No. 2, Sterling Ranch Colorado Metropolitan District No. 3, Sterling Ranch Colorado Metropolitan District No. 4, Sterling Ranch Colorado Metropolitan District No. 5, Sterling Ranch Colorado Metropolitan District No. 6, and Sterling Ranch Colorado Metropolitan District No. 7 (to be distributed)

DISTRICT NO. 1 ONLY:

- B. First Reading to Consider Approval of Purchase and Sale Agreement between Sterling Ranch Colorado Metropolitan District No. 1 and Public Service Company of Colorado for Purchase of Certain Property (enclosed)
- C. Discuss Status of Acquisition of Right-of-Way Parcel for Southern Connector Improvements

DISTRICT NO. 2 ONLY:

- D. Second Reading to Consider Adoption of Resolution No. 2015-04-01, Joint Resolution of the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2 and the Sterling Ranch Community Authority Board Imposing a Facilities Fee on Residential Property (enclosed)
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7. OTHER BUSINESS

8. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

To Be Determined