

**NOTICE OF SPECIAL MEETING**

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

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1 through 7, Douglas County, Colorado, will hold a special board meeting on Tuesday, June 2, 2015 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. 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 THROUGH 7  
DOUGLAS COUNTY, COLORADO

By:  /s/ David Peak  
Manager

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7**  
**SPECIAL MEETING AGENDA**

<b>Board of Directors:</b>	<b>Term Expires:</b>
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:** June 2, 2015 - Tuesday  
**Time:** 12:00 p.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

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. LEGAL MATTERS

**DISTRICT NO. 1 ONLY:**

- A. Discuss Status of Acquisition of Right-of-Way Parcel for Southern Connector Improvements
  
- B. Discuss Status of Good Faith Negotiations to Acquire Property Interests/Easements on Property Owned by Stockton Corporation
  - 1. Discuss Status of Preparation of Appraisal of Stockton Corporation Property
  - 2. If Necessary, Direct Publication of 45-day Notice, and Provision of Notice to Douglas County District Court and Board of County Commissioners Relating to the Acquisition of Property Interests/Easements on Stockton Corporation Property

**DISTRICT NO. 2 ONLY:**

- C. Second Reading on Resolution No. 2015-06-\_\_\_\_, Resolution of the Board of Directors of Sterling Ranch Metropolitan District No. 2 (“District No. 2”) Authorizing and Approving the Execution of a Pledge Agreement between District No. 2 and the Sterling Ranch Community Authority Board, Authorizing the Execution of all Documents, Instruments and Certificates in Connection Therewith, Ratifying Prior Actions, Authorizing Incidental Actions, and Repealing Prior Inconsistent Actions
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5. OTHER BUSINESS

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6. ADJOURNMENT

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Informational Items:

NEXT SCHEDULED BOARD MEETING  
Wednesday, June 17, 2015 – 12:00 p.m.