

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7
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: June 29, 2015 - Monday
Time: 9:00 a.m.
Location: McGeady Sisneros P.C.
450 E. 17th Avenue
Suite 400
Denver, CO 80203

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. Acknowledge resignation of James Yates as CAB Board Representative of Sterling Ranch Colorado Metropolitan District Nos. 1, 3, 4, 5, 6 and 7 (will remain as CAB Board Representative of Sterling Ranch Colorado Metropolitan District No. 2)

5. Acknowledge resignation of Diane H. Smethills as CAB Board Representative of Sterling Ranch Colorado Metropolitan District No. 1

6. Consider appointment of Diane H. Smethills as CAB Board Representative of Sterling Ranch Colorado Metropolitan District Nos. 3, 4, 5, 6 and 7

7. LEGAL MATTERS

DISTRICT NOS. 1 – 7:

- A. Discuss and Consider Adoption of Resolution no. 2015-06-___, Resolution of (each of Sterling Ranch Colorado Metropolitan District Nos. 1 – 7) Approving the Amended and Restated Sterling Ranch Community Authority Board Establishment Agreement Among Sterling Ranch Colorado Metropolitan District Nos. 1 - 7

DISTRICT NO. 1 ONLY:

- B. Discuss Status of Acquisition of Right-of-Way Parcel for Southern Connector Improvements
- C. 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:

- D. SECOND READING: Discuss and consider adoption of Resolution No. 2015-06-___, Resolution of the Board of Directors of Sterling Ranch Metropolitan District No. 2 (“District No. 2”) approving the issuance of the Sterling Ranch Community Authority Board’s (“CAB”) Limited Tax Support Revenue Bonds, Series 2015, in an approximate aggregate principal amount not to exceed \$21,000,000, which Bonds are general obligation bonds being issued by the CAB on behalf of District No. 2, authorizing the execution of all documents, instruments and certificates in connection therewith, ratifying prior actions, authorizing incidental actions, and repealing prior inconsistent actions.
- E. SECOND READING: Discuss and consider adoption of 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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8. OTHER BUSINESS

9. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Wednesday, July 15, 2015 – 12:00 p.m.