

**NOTICE OF SPECIAL MEETING**

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 - 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, July 7, 2015 at the hour of 3:00 p.m. at the offices of McGeady Sisneros, P.C., 450 E. 17<sup>th</sup> Avenue, Suite 400, Denver, Colorado 80203. 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:** July 7, 2015 - Tuesday  
**Time:** 3:00 p.m.  
**Location:** McGeady Sisneros P.C.  
450 E. 17<sup>th</sup> Avenue  
Suite 400  
Denver, CO 80203

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 NOS. 1 – 7:**

- A. Authorize Necessary Actions / Approve Necessary Documents
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5. OTHER BUSINESS
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6. ADJOURNMENT
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Informational Items:

NEXT SCHEDULED BOARD MEETING  
Wednesday, July 16, 2015 – 12:00 p.m.