

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 21, 2015 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. 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/ Denise Denslow
Manager

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: July 21, 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

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. Review and consider approval of Minutes of the June 2, 2015 Special Meeting (District Nos. 1 and 2 only), June 17, 2015 Special Meeting and June 29, 2015 Special Meeting (enclosures)

5. LEGAL MATTERS

DISTRICT NOS. 1 – 7:

A. Discuss and consider approval of Amended and Restated Sterling Ranch Community Authority Board Establishment Agreement by and between Sterling Ranch Metropolitan District Nos. 1, 2, 3, 4, 5, 6 and 7 and consider adoption of Resolution Nos. 2015-07-01 regarding same (enclosed)

- B. Approve and authorize execution of closing documents for acquisition of Titan Right-Of-Way and Storm Water Quality Pond from Public Service Company of Colorado (District No. 1)

- C. Authorize Necessary Actions / Approve Necessary Documents

6. OTHER BUSINESS

7. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, August 25, 2015 – 1:00 p.m.