

NOTICE OF REGULAR 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 regular board meeting on Tuesday, August 25, 2015 at the hour of 1:00 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
REGULAR 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
Denise Denslow, Secretary	N/A

Date: August 25, 2015 – Tuesday
Time: 1:00 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. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA AND DISCUSSED SEPARATELY)

- A. Review and Consider Approval of Minutes of the July 28, 2015 Special Meeting and the August 11, 2015 Special Meeting (enclosures)
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5. LEGAL MATTERS

DISTRICT NO. 2:

- A. SECOND READING - Discuss and Consider Adoption of Resolution No. 2015-08-____, Resolution of the Board of Directors of Sterling Ranch Colorado 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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- B. SECOND READING - Discuss and Consider Adoption of Resolution No. 2015-08-____, Resolution of the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2 (“District No. 2”) Approving the Issuance of the Sterling Ranch Community Authority Board’s (“CAB”) Limited Tax Supported Revenue Bonds, Series 2015, in an Approximate Aggregate Principal Amount not to Exceed \$25,000,000, 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
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DISTRICT NOS. 1 – 7:

- C. Authorize Necessary Actions / Approve Necessary Documents
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6. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, September 22, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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7. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, September 22, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway
Suite 500
Greenwood Village, CO 80111