

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, September 29, 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
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
Denise Denslow, Secretary	N/A

Date: September 29, 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

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

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 August 25, 2015 Regular Meetings (enclosures)
 - B. Review and Consider Adoption of Resolution Nos. 2015-09-01, A Resolution Regarding the Retention and Disposal of Public Records, Adopting a Public Records Retention Schedule, and Designating an Official Custodian of Records (enclosures)
-
-

5. LEGAL MATTERS

- A. Authorize Necessary Actions / Approve Necessary Documents
-
-

6. FINANCIAL MATTERS

- A. Set Date for First Reading on 2016 Budget
-
-

7. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, October 27, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
-
-

8. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, October 27, 2015 – 1:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Parkway

Suite 500

Greenwood Village, CO 80111

Sterling Ranch Colorado Metropolitan District Nos. 1 – 7

Agenda – September 29, 2015

Page 3 of 3

2015 SCHEDULED REGULAR BOARD MEETINGS

Tuesday, November 24, 2015

Tuesday, December 22, 2015