



**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7**  
**REGULAR MEETING AGENDA**

**Board of Directors:**

**Term Expires:**

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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

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**Date:**           **October 27, 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 September 29, 2015 Special Meetings (enclosures)

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5.     LEGAL MATTERS

    A.     Authorize Necessary Actions / Approve Necessary Documents

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6. FINANCIAL MATTERS

- A. FIRST READING on 2016 Draft Budgets (enclosures)
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7. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Friday, November 20, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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8. ADJOURNMENT

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Informational Items:

**NEXT SCHEDULED BOARD MEETING**

Friday, November 20, 2015 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

**REMAINING BOARD MEETINGS FOR 2015**

**Thursday, December 17, 2015**