

**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 Friday, November 20, 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:**

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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:** November 20, 2015 – Friday

**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; APPOINT ACTING SECRETARY FOR MEETING  

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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 October 27, 2015 Regular Meetings (enclosures)
  - B. Appoint Designated Election Official and Consider Adoption of Resolution No. 2015-11-\_\_ Calling for a Regular Election for Directors on May 3, 2016 (enclosed)

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5. LEGAL MATTERS

- A. Authorize Necessary Actions / Approve Necessary Documents

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6. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amending 2015 Budget; Consider Adoption of Resolution No. 2015-11-\_\_, Resolution Amending 2015 Budget, If Necessary

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- B. Conduct SECOND READING and Public Hearing to Consider Adoption of 2016 Budgets; Consider Adoption of Resolution No. 2015-11-\_\_ to Adopt 2016 Budget, Resolution No. 2015-11-\_\_ to Appropriate Sums of Money, and Resolution No. 2015-11-\_\_ to Set Mill Levies (enclosures – Budget to be distributed)

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7. MANAGEMENT MATTERS

- A. Discuss Setting 2016 Regular Meetings for the Third Tuesday of Every Month at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP

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- B. Review and Consider Approval of Adoption of Resolution No. 2015-11-\_\_, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosures)

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- C. Confirm Quorum for Next Board Meeting to be Held Thursday, December 17, 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**

Thursday, December 17, 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**