

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 2 AND 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: December 9, 2015 - Wednesday
Time: 9:00 a.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. LEGAL MATTERS

A. DISTRICT NO. 2: Conduct Public Hearing to Consider Exclusion of Approximately 5.278 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2015-12-01, Resolution for Exclusion of Real Property (enclosures – Petition and Resolution)

- B. DISTRICT NO. 7: Conduct Public Hearing to Consider Inclusion of Approximately 5.278 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2015-12-01, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)
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5. OTHER BUSINESS

6. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Thursday, December 17, 2015 – 9:00 a.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

2016 SCHEDULED REGULAR BOARD MEETINGS

Third Tuesday of Every Month
1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111