

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 Tuesday, January 19, 2016 at the hour of 2:00 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: January 19, 2016 – Tuesday
Time: 2:00 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; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

4. **DISTRICT NO. 1:** Consider Appointment of District Representative to Sterling Ranch Community Authority Board for a 2-Year Term, from January 15, 2016 through January 15, 2018

5. **DISTRICT NOS. 3-7:** Consider Appointment of District Representative to Sterling Ranch Community Authority Board for a 2-Year Term, from January 15, 2016 through January 15, 2018

6. 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 November 20, 2015 Special Meeting and Minutes of December 17, 2015 Special Meeting (District Nos. 1-7) (enclosures)
 - B. Review and Consider Approval of Minutes of December 9, 2015 Special Meeting of (District Nos. 2 and 7 only) (enclosures)
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7. LEGAL MATTERS

8. FINANCIAL MATTERS

9. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, February 16, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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10. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

**Tuesday, February 16, 2016 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111**

2016 REGULAR BOARD MEETING SCHEDULE

Tuesday, February 16, 2016

Tuesday, March 15, 2016

Tuesday, April 19, 2016

Tuesday, May 17, 2016

Tuesday, June 21, 2016

Tuesday, July 19, 2016

Tuesday, August 16, 2016

Tuesday, September 20, 2016

Tuesday, October 18, 2016

Tuesday, November 15, 2016

Tuesday, December 20, 2016