

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7
REGULAR 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: February 16, 2016 – 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; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

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 January 19, 2016 Special Meeting (District Nos. 1-7) (enclosures)

B. Review and Consider Approval of 2016 Accounting Services Engagement Letter with CliftonLarsonAllen LLP (District Nos. 1-7) (enclosures)

C. Review and Consider Adoption of Resolution No. 2016-02-01, Resolution Designating Location for Posting of 24-Hour Notices (District Nos. 1-7) (enclosures)

5. LEGAL MATTERS

6. FINANCIAL MATTERS

- A. Discuss and Consider Appointing CliftonLarsonAllen LLP to Prepare and File 2015 Application for Audit Exemption (Districts 1- 7)
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7. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, March 15, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

**Tuesday, March 15, 2016 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111**

2016 REGULAR BOARD MEETING SCHEDULE

**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**