

**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, March 22, 2016 at the hour of 12:00 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:** March 22, 2016 – Tuesday \*\*\*please note special date and time\*\*\*

**Time:** 12:00 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, IF NECESSARY

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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 February 16, 2016 Regular Meeting (Districts 1-7) (enclosures)

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5. LEGAL MATTERS

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6. FINANCIAL MATTERS

- A. Ratify Approval of 2015 Application for Exemption from Audit (Districts 1-7)  
(enclosures)
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7. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, April 19, 2016 at 1:00  
p.m. at the Offices of CliftonLarsonAllen LLP
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8. ADJOURNMENT

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Informational Item(s):

- McGeady Becher Notice of New Rates Effective March 21, 2016

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, April 19, 2016 – 1:00 p.m.**  
**CliftonLarsonAllen LLP**  
**8390 E. Crescent Parkway, Suite 500**  
**Greenwood Village, CO 80111**

**2016 REGULAR BOARD MEETING SCHEDULE**

**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**