

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7
SPECIAL MEETING AGENDA

Board of Directors:

Term Expires:

James Yates, President	May 2020
Harold R. Smethills, Jr., Vice President / Treasurer	May 2020
Diane H. Smethills, Assistant Secretary	May 2018
VACANCY	May 2018
VACANCY	May 2020
Denise Denslow, Secretary	N/A

Date: **October 14, 2016 – Friday**
Time: **3:00 p.m.**
Location: **Sterling Ranch LLC**
 1805 Shea Center Drive
 Suite 210
 Highlands Ranch, CO 80129

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. BOARD MATTERS

- A. Consider Appointment of Officers

5. 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 April 19, 2016 Regular Meeting (Districts 1, 3-7), and Minutes of August 16, 2016 Regular Meeting (District 2) (enclosures)

6. LEGAL MATTERS

7. FINANCIAL MATTERS

- A. FIRST READING on 2017 Draft Budgets (Districts 1-7) (enclosures)
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8. MANAGEMENT MATTERS

- A. Discuss 2017 Insurance Renewal, Insurance Schedules, and Statutory Requirement for Position Schedule Bond
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- B. Confirm Quorum for Next Board Meeting to be Held Tuesday, November 15, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111
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9. ADJOURNMENT

Informational Item(s):

NEXT SCHEDULED BOARD MEETING

Tuesday, November 15, 2016 – 1:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 500

Greenwood Village, CO 80111

2016 REGULAR BOARD MEETING SCHEDULE

Tuesday, November 15, 2016

Tuesday, December 20, 2016