



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

**Board of Directors:**

**Term Expires:**

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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

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**Date: November 15, 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

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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. BOARD MATTERS

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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 October 14, 2016 Special Meeting (Districts 1-7) (enclosures)

B. Ratify Approval of 2015 Annual Reports and Submittal to Douglas County (District 1 only is enclosed – Districts 2-7 are identical and not enclosed)

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6. LEGAL MATTERS

- A. FIRST READING: Discuss and Consider Approval of Pledge Agreement Among District Nos. 2, 3, 4 and 7 and the Sterling Ranch Community Authority Board

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7. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amending 2016 Budget; If Necessary, Consider Adoption of Resolution to Amend the 2016 Budget

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- B. Conduct SECOND READING and Public Hearing to Consider Adoption of 2016 Budgets; Consider Adoption of Resolution No. 2016-11-\_\_ to Adopt 2016 Budget and to Appropriate Sums of Money (Districts 1-7), and Resolution No. 2016-11-\_\_ to Set Mill Levies (Districts 2, 3, 4 and 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. Discuss Setting 2017 Regular Meetings for the Third Tuesday of Every Month at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP

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- C. Review and Consider Approval of Adoption of Resolution No. 2016-11-\_\_, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (District No. 1 Resolution enclosed; District Nos. 2-7 Resolutions are identical and not enclosed)

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- D. Confirm Quorum for Next Board Meeting to be Held Tuesday, December 20, 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

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Informational Item(s):

**NEXT SCHEDULED BOARD MEETING**

**Tuesday, December 20, 2016 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111**

**2016 REGULAR BOARD MEETING SCHEDULE**

**Tuesday, December 20, 2016**