

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: March 21, 2017 – Tuesday

Time: 3:00 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. BOARD MATTERS

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 November 15, 2016 Regular Meeting (Districts 1-7) (enclosures)

B. Ratify Appointment of CliftonLarsonAllen LLP to Prepare and File 2016 Application for Audit Exemption (Districts 1-7)

C. Ratify Approval of 2016 Application for Exemption from Audit (Districts 1-7) (enclosures)

6. LEGAL MATTERS

- A. DISTRICT NO. 1 ONLY: Discuss Status of Good Faith Negotiations to Acquire Property Interests/Easements on Property Owned by Stockton Corporation
 - 1. FIRST READING – Discuss and Consider Adoption of Resolution Determining Necessity and Authorizing the Acquisition of Certain Real Property Interests (to be distributed)
-
-

7. FINANCIAL MATTERS

8. MANAGEMENT MATTERS

- A. Discuss Setting 2017 Regular Meetings for the Third Tuesday of Every Month at 3:00 p.m. at the Offices of CliftonLarsonAllen LLP
-
-
- B. Review and Consider Approval of Adoption of Resolution No. 2017-03-___, 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)
-
-

9. ADJOURNMENT

Informational Item(s):

2017 REGULAR BOARD MEETING SCHEDULE
3rd Tuesday of Each Month or as Needed