

**NOTICE OF REGULAR MEETING**

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 1 , Douglas County, Colorado, will hold a regular board meeting on Tuesday, April 18, 2017 at the hour of 3:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 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 NO. 1  
DOUGLAS COUNTY, COLORADO

By:  /s/ Denise Denslow  
Manager

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1**  
**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:** April 18, 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

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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 March 21, 2017 Special Meeting (enclosure)

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6. LEGAL MATTERS

A. Discuss Status of Good Faith Negotiations to Acquire Property Interests/Easements on Property Owned by Stockton Corporation

1. SECOND READING – Discuss and Consider Adoption of Resolution Determining Necessity and Authorizing the Acquisition of Certain Real Property Interests (to be distributed)

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7. FINANCIAL MATTERS

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8. MANAGEMENT MATTERS

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9. ADJOURNMENT

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Informational Item(s):

**2017 REGULAR BOARD MEETING SCHEDULE**  
**3<sup>rd</sup> Tuesday of Each Month or as Needed**