



**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:** June 20, 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. DISTRICT NO. 1 ONLY: Review and Consider Approval of Minutes of April 18, 2017 Regular Meeting (enclosed)

B. DISTRICT NOS. 2-7 ONLY: Review and Consider Approval of Minutes of March 21, 2017 Special Meeting (enclosures)

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6. LEGAL MATTERS

- A. DISTRICT NO. 1: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- B. DISTRICT NO. 2: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- C. DISTRICT NO. 3: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- D. DISTRICT NO. 4: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- E. DISTRICT NO. 5: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- F. DISTRICT NO. 6: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- G. DISTRICT NO. 7: Conduct Public Hearing to Consider Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)
- H. DISTRICT NO. 1: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)
- I. DISTRICT NO. 2: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)

- J. DISTRICT NO. 3: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)
  
- K. DISTRICT NO. 4: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)
  
- L. DISTRICT NO. 5: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)
  
- M. DISTRICT NO. 6: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)
  
- N. DISTRICT NO. 7: Conduct Public Hearing to Consider Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2017-06-02, Resolution for Exclusion of Real Property (Petition and Resolution enclosed)

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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):

Sterling Ranch Colorado Metropolitan District Nos. 1 – 7

Agenda – June 20, 2017

Page 4 of 4

**2017 REGULAR BOARD MEETING SCHEDULE**

**3<sup>rd</sup> Tuesday of Each Month at 3:00 p.m. or as Needed at the**

**Offices of: CliftonLarsonAllen LLP**

**8390 E. Crescent Parkway, Suite 500**

**Greenwood Village, CO 80111**