

**NOTICE OF REGULAR MEETING**

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1-7  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1-7 , Douglas County, Colorado, will hold a regular board meeting on Tuesday, October 17, 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 NOS. 1-7  
DOUGLAS COUNTY, COLORADO

By:  /s/ Denise Denslow  
Manager

**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:**           **October 17, 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.     LEGAL MATTERS

- A.     DISTRICT NO. 3 ONLY: Conduct Public Hearing to Consider Inclusion of Approximately 664.07003 Acres of Property Owned by Sterling Ranch, LLC and Sterling Ranch Fore, LLC. Consider Adoption of Resolution No. 2017-10-01, Resolution for Inclusion of Real Property (Petition and Resolution enclosed)

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6. FINANCIAL MATTERS

- A. FIRST READING on 2018 Draft Budgets (Districts 1-7) (enclosures)
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7. ADMINISTRATIVE MATTERS

- A. DISTRICT NO. 1 ONLY: Review and Consider Approval of Minutes of April 18, 2017 Regular Meeting (enclosed)
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- B. DISTRICT NOS. 2-7 ONLY: Review and Consider Approval of Minutes of March 21, 2017 Special Meetings (enclosures)
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- C. Confirm Quorum for Next Board Meeting to be Held Tuesday, November 21, 2017 at 3:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111
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- D. Discuss 2018 Insurance Renewal Status, Insurance Schedules, and Workers' Compensation Insurance
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- E. DISTRICT NOS. 1-7: Ratify Approval of Resolution No. 2017-08-01, Resolution Approving the Intergovernmental Agreement with Colorado Special Districts Property and Liability Pool (Resolution for District No. 1 enclosed; Resolutions for other Districts are identical)
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8. ADJOURNMENT

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Informational Item(s):

- Notice of Hearing Concerning Inclusion of Real Property (District No. 3)

**2017 REGULAR BOARD MEETINGS REMAINING**

**Tuesday, November 21, 2017 at 3:00 p.m.**

**CliftonLarsonAllen LLP**

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

**Greenwood Village, CO 80111**