

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7
REGULAR 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: November 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. LEGAL MATTERS

- A. Review and Consider Adoption of Resolution No. 2017-11-__ Calling a May 8, 2018 Regular Election, Appointing Designated Election Official (“DEO”), and Authorizing DEO to Perform All Tasks Required for the Conduct of a Mail Ballot Election (District No. 1 Resolution enclosed; District Nos. 2-7 Resolutions are identical and not enclosed)

- B. FIRST READING - Pledge Agreement by and between District No. 3 and the Sterling Ranch Community Authority Board (“CAB”) relating to the issuance of the CAB’s Series 2017 Bonds

6. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amending 2017 Budget; If Necessary, Consider Adoption of Resolution to Amend the 2017 Budget

- B. Conduct SECOND READING and Public Hearing to Consider Adoption of 2018 Budgets; Consider Adoption of Resolution No. 2017-11-__ to Adopt 2018 Budget and to Appropriate Sums of Money (Districts 1-7), and Resolution No. 2017-11-__ to Set Mill Levies (Districts 2, 3, 4 and 7) (enclosures)

- C. Consider Appointment of CliftonLarsonAllen LLP to Prepare and File 2017 Application for Audit Exemption (Districts 1-7) and/or consider the engagement of an auditor to prepare the 2017 Audit for District No. 3

7. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of Minutes of October 17, 2017 Regular Meeting (Districts 1-7) (enclosures)

- B. Ratify Approval of 2016 Annual Reports and Submittal to Douglas County (District 1 is enclosed – Districts 2-7 are identical and not enclosed)

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- C. Discuss Setting 2018 Regular Meetings for the Third Tuesday of Every Month at 3:00 p.m. at the Offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 260 (Conference Room), Highlands Ranch, CO 80129
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- D. Review and Consider Approval of Adoption of Resolution No. 2017-11-__, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices for 2018 (District No. 1 Resolution enclosed; District Nos. 2-7 Resolutions are identical and not enclosed)
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- E. Confirm Quorum for a Special Meeting to be Held Wednesday, December 6, 2017 at 11:00 a.m. at the Offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, Highlands Ranch, CO 80129
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- F. Confirm Quorum for Next Regular Board Meeting to be Held Tuesday, December 19, 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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8. ADJOURNMENT

Informational Item(s):

2018 REGULAR BOARD MEETINGS
3rd Tuesday of Each Month or as Needed
Sterling Ranch Development Company
1805 Shea Center Drive, Suite 260
Highlands Ranch, CO 80129