

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3
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 2022
VACANCY	May 2022
VACANCY	May 2020
Denise Denslow, Secretary	N/A

Date: June 19, 2018 – 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

A. Discuss Results of Cancelled May 8, 2018 Regular Board of Directors Election / Appoint Officers

5. LEGAL MATTERS

A. Review and Consider Adoption of Resolution No. 2018-06-01 Designating Location for Posting of 24-Hour Notices (enclosed)

6. FINANCIAL MATTERS

- A. Ratify Approval of Engagement Letter with Haynes & Co. to Prepare 2017 Audit (enclosed)
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- B. Review and Consider Approval of 2017 Audit and authorize execution of Representations Letter (enclosed)
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7. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of Minutes of the November 21, 2017 Regular Meeting, Minutes of the November 21, 2017 Work Session, and Minutes of the December 6, 2017 Special Meeting (enclosures)
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8. ADJOURNMENT

2018 REGULAR BOARD MEETINGS

3rd Tuesday of Each Month or as Needed

CliftonLarsonAllen LLP

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