

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1 THROUGH 7
SPECIAL 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: **October 16, 2018 – Tuesday**

Time: **3:00 p.m.**

Location: **CliftonLarsonAllen LLP**
 8390 E. Crescent Parkway
 Suite 250
 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. DISTRICT NO. 1 ONLY – Discuss Current Vacancies on the Board of Directors

5. LEGAL MATTERS

- A. DISTRICT NO. 3 ONLY - Conduct Public Hearing to Consider the Inclusion of Approximately 77.108 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2018-10-01, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)

- B. DISTRICT NO. 3 ONLY - Conduct Public Hearing to Consider the Inclusion of Approximately 34.824 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2018-10-02, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)
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6. FINANCIAL MATTERS

- A. FIRST READING on 2018 Amended Budgets (Districts 1-7) (enclosures)
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- B. FIRST READING on 2019 Draft Budgets (Districts 1-7) (enclosures)
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7. ADMINISTRATIVE MATTERS

- A. DISTRICT NOS. 1, 2, 4, 5, 6, 7: Review and Consider Approval of Minutes of the November 21, 2017 Regular Meeting, and Minutes of the November 21, 2017 Work Session (enclosures)
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- B. DISTRICT NO. 3 ONLY: Review and Consider Approval of Minutes of the June 19, 2018 Regular Meeting, and Minutes of the June 19, 2018 Work Session (enclosures)
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- C. Confirm Quorum for Next Board Meeting to be Held Tuesday, November 20, 2018 at 3:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 250, Greenwood Village, CO 80111
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- D. Discuss 2019 Insurance Renewal Status, Insurance Schedules, and Workers' Compensation Insurance

- E. DISTRICT NOS. 1, 2, 4, 5, 6, 7: Review and Consider Adoption of Resolution No. 2018-10-01, Designating Location for Posting of 24-Hour Notices (enclosures)

- F. DISTRICT NOS. 1, 2, 4, 5, 6, 7: Discuss Results of Cancelled May 8, 2018 Regular Directors' Election and Consider Appointment of Officers

8. ADJOURNMENT

2018 REGULAR BOARD MEETINGS REMAINING

Tuesday, November 20, 2018 at 3:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Parkway, Suite 250

Greenwood Village, CO 80111