

**NOTICE OF SPECIAL 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 special board meeting on Tuesday, November 20, 2018 at the hour of 11:30 a.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 275, 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**  
**SPECIAL 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 2022
VACANCY	May 2022
VACANCY	May 2020
Denise Denslow, Secretary	N/A

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**Date:** November 20, 2018 – Tuesday  
**Time:** 11:30 a.m.  
**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 275  
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. Consider Appointing David Little to the Board of Directors to Fill an Existing Vacancy and Administer Oath of Office; Notice of Vacancy was Published October 4, 2018 (District 1)

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- B. Consider Appointing David Little as a Representative of Sterling Ranch Colorado Metropolitan District No. 1 to the Sterling Ranch Community Authority Board, for a 4-Year Term Ending on November 20, 2022 (District 1)

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- C. Consider Re-Appointing James L. Yates as a Representative of Sterling Ranch Colorado Metropolitan District No. 2 to the Sterling Ranch Community Authority Board, for a 4-Year Term Ending on January 15, 2023 (District 2)

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- D. Ratify Approval of Storm Drainage Easement Agreement between Sterling Ranch Colorado Metropolitan District No. 1 and the Sterling Ranch Community Authority Board (District 1) (enclosed)

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- E. Ratify Approval of Non-Exclusive Easement Agreement (affecting unplatted tract) between Sterling Ranch Colorado Metropolitan District No. 1 and Lumiere Fiber, LLC (District 1) (enclosed)

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6. FINANCIAL MATTERS

- A. SECOND READING – Conduct Public Hearing to Consider Amending 2018 Budget (Districts 1-7); Consider Adoption of Resolution to Amend the 2018 Budget (District 2) (enclosed)

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- B. SECOND READING - Conduct Public Hearing to Consider Adoption of 2019 Budget; Consider Adoption of Resolution No. 2018-11-\_\_ to Adopt 2019 Budget and to Appropriate Sums of Money (Districts 1-7), and Resolution No. 2018-11-\_\_ to Set Mill Levies (Districts 2, 3, 4 and 7) (enclosures)
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- C. Consider Appointment of CliftonLarsonAllen LLP to Prepare and File 2018 Application for Audit Exemption (Districts 1, 2, 4, 5, 6, and 7)
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- D. Review and Consider Engagement Agreement for Preparation of 2018 Audit with Haynie & Co. (District No. 3) (enclosed)
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7. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of Minutes of the October 16, 2018 Special Meeting, and Minutes of the October 16, 2018 Work Session (Districts 1-7)(enclosures)
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- B. Review and Consider Approval of Adoption of Resolution No. 2018-11-\_\_, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices for 2019 (Districts 1-7) (District No. 1 Resolution enclosed; District Nos. 2-7 Resolutions are identical and not enclosed)
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- C. Consider Necessity to Meet; If Necessary, Confirm Quorum for Next Board Meeting to be Held Tuesday, December 18, 2018 at 3:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 275, Greenwood Village, CO 80111
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- D. Discuss Requirements of Section 32-1-809, C.R.S., and Direct Staff Regarding Compliance for 2019 (District Transparency Notice)
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8. ADJOURNMENT

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**2018 REGULAR BOARD MEETINGS REMAINING**

**Tuesday, December 18, 2018 at 3:00 p.m.**

**CliftonLarsonAllen LLP**

**8390 E. Crescent Parkway, Suite 275**

**Greenwood Village, CO 80111**