

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 2 AND 3
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: December 18, 2018 – Tuesday
Time: 3:00 p.m.
Location: CliftonLarsonAllen LLP
8390 E. Crescent Parkway
Suite 275
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. LEGAL MATTERS

- A. Other

5. ADMINISTRATIVE MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held TBD at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 275, Greenwood Village, CO 80111

6. ADJOURNMENT
