

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1
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
David Little, Assistant Secretary	May 2022
VACANCY	May 2020
Denise Denslow, Secretary	N/A

Date: January 15, 2019 – Tuesday
Time: 3:00 p.m.
Location: Sterling Ranch Civic Center
Siemens 2nd Floor Conference Room
8155 Piney River Avenue
Suite 2100
Littleton, CO 80125

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. Consider Appointing Darrell J. Schulte 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)

- B. Consider Appointing Darrell J. Schulte 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 January 15, 2023 (District 1)

6. FINANCIAL MATTERS

7. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the November 20, 2018 Special Meeting (enclosed)

- B. Review and Consider Approval of Adoption of Resolution No. 2019-01-01, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices for 2019 (enclosed)

8. ADJOURNMENT
