NOTICE OF SPECIAL MEETING

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1 DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 1, Douglas County, Colorado, will hold a special board meeting on Tuesday, January 15, 2019 at the hour of 3:00 p.m. at the Sterling Ranch Civic Center, Siemens 2nd Floor Conference Room, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125. At this meeting the Board will take up regular business of the District 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 District.

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 1 DOUGLAS COUNTY, COLORADO

By: <u>/s/ Denise Denslow</u> Manager

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 |
| | |

| January 15, 2019 – Tuesday |
|---|
| 3:00 p.m. |
| Sterling Ranch Civic Center |
| Siemens 2 nd 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

 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) Sterling Ranch Colorado Metropolitan District No. 1 Agenda – January 15, 2019 Page **2** of **2**

> 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