

NOTICE OF SPECIAL MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1-7
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Boards of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1 through 7 , Douglas County, Colorado, will hold a special board meeting on Wednesday, March 20, 2019 at the hour of 1:00 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 Boards will take up regular business of the Districts as reflected on the agenda attached, and any other matters as may come before the Boards. The meeting is open to the public.

This notice is given by order of the Boards 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. 1-7
SPECIAL MEETING AGENDA

DATE:	Wednesday, March 20, 2019
TIME:	1:00 p.m.
LOCATION:	Sterling Ranch Civic Center Siemens 2nd Floor Conference Room 8155 Piney River Avenue Suite 2100 Littleton, CO 80125

DISTRICT	BOARD OF DIRECTORS	OFFICE HELD	TERM EXPIRATION
Sterling Ranch Colo MD 1	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	David Little	Assistant Secretary	May 2022*
	Darrell J. Schulte	Assistant Secretary	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 2	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 3	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 4	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 5	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022

	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 6	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	James L. Yates	President	May 2020
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 7	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A

***Must run for election at next regular election to complete seat term.**

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. **[District No. 1 only]** Conduct Public Hearing to Consider the Inclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2019-03-__, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)

- B. **[District No. 1 only]** Conduct Public Hearing to Consider the Exclusion of Approximately 0.125 Acres of Property Owned by Sterling Ranch, LLC and the Sterling Ranch Community Authority Board. Consider Adoption of Resolution No. 2019-03-___, Resolution for Exclusion of Real Property (enclosures – Petition and Resolution)
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- C. **[District No. 3 only]** Conduct Public Hearing to Consider the Inclusion of Approximately 18.129 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2019-03-___, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)
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- D. **[District No. 3 only]** Conduct Public Hearing to Consider the Exclusion of Approximately 13.875 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2019-03-___, Resolution for Exclusion of Real Property (enclosures – Petition and Resolution)
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- E. **[District No. 3 only]** Conduct Public Hearing to Consider the Inclusion of Approximately 17.268 Acres of Property Owned by Sterling Ranch, LLC. Consider Adoption of Resolution No. 2019-03-___, Resolution for Inclusion of Real Property (enclosures – Petition and Resolution)
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6. FINANCIAL MATTERS

- A. **[District Nos. 1, 2, 4, 5, 6, 7 only]** Review and Consider Approval of 2018 Application for Exemption from Audit (enclosed)
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7. ADMINISTRATIVE MATTERS

- A. **[District Nos. 2-7 only]** Review and Consider Approval of the Minutes of the November 20, 2018 Special Meeting (enclosures)

- B. **[District No. 2 & 3 only]** Review and Consider Approval of the Minutes of the December 18, 2018 Regular Meeting (enclosed)

- C. **[District No. 1 only]** Review and Consider Approval of the Minutes of the January 15, 2019 Special Meeting (enclosed)

- D. **[All Districts]** Discuss Setting 2019 Regular Meetings for the Third Wednesday of Every Month at 1:00 p.m. at the Sterling Ranch Civic Center, Siemens' 2nd Floor Conference Room, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125

- E. **[All Districts]** Review and Consider Adoption of Resolution No. 2019-03-___, 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
