

NOTICE OF SPECIAL MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 3
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 3 , Douglas County, Colorado, will hold a special board meeting on Wednesday, July 17, 2019 at the hour of 12:00 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. 3
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow
 Manager

STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 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: July 17, 2019 – Wednesday
Time: 12:00 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

6. FINANCIAL MATTERS
 - A. Review and Consider Approval of 2018 Audit

7. ADMINISTRATIVE MATTERS

- A. Review and Consider Approval of the Minutes of the March 20, 2019 Special Meeting (enclosed)

- B. Review and Consider Adoption of Resolution No. 2019-07-01, 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
