

NOTICE OF SPECIAL MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2 (the “District”), Douglas County, Colorado, will hold a special meeting on Tuesday, January 25, 2022, at the hour of 5:30 p.m., at The Overlook, 7853 Piney River Ave, Littleton, CO 80125.

At this meeting, the Board will meet to conduct such business as comes before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the CAB.

STERLING RANCH METROPOLITAN
DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Hogenes
General Manager
Sterling Ranch Community Authority Board
On behalf of:
Sterling Ranch Colorado Metropolitan District No. 2
Board of Directors



Sterling Ranch Colorado Metropolitan District No. 2
Regular Meeting Agenda
Tuesday, January 25, 2022 at 5:30 p.m.
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125

Board Members

Matt Collins, President/Chair
Janeen Ana McDonald, Treasurer
Diane H. Smethills, Assistant Secretary
Marissa Goldberg, Assistant Secretary
Joey Halligan, Assistant Secretary

Term Expiration

May 2022
May 2023
May 2022
May 2023
May 2023

AGENDA

1. Call to Order/ Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Administrative Matters
 - a. Review and Approve Meeting Agenda
 - b. Approval of October 19, 2021 Special Meeting Minutes (Enclosed)
 - c. Review and Consider Adoption of Resolution No. 2022-01- 01 Adopting Administrative Matters for 2022
 - d. 2022 Director Qualification and Conflicts
6. 2022 Election
 - a. Review and Consider Resolution No. 2022-01-02 Calling a Regular Election for Directors on May 3, 2022
7. Other Business
8. Adjourn

NEXT SCHEDULED BOARD MEETING: Wednesday, February 16, 2022 at 12:00 p.m.