

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 Thursday, March 10, 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
Special Meeting Agenda
Thursday, March 10, 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 January 25, 2022 Special Meeting Minutes (Enclosed)
6. Finance Matters
 - a. Subdistrict Funding Agreement (Enclosed)
7. 2022 Election
 - a. Election Update
8. Adjourn

NEXT SCHEDULED BOARD MEETING: Tuesday, April 19, 2022 at 5:30 p.m.