

STERLING RANCH



COMMUNITY AUTHORITY BOARD

**Sterling Ranch Colorado Metropolitan District No. 5
Special Meeting Agenda
Wednesday, April 21, 2021 at 12:00pm**

<https://global.gotomeeting.com/join/185981013>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3212

One-touch: tel:+18722403212,185981013#

Access Code: 185-981-013

Board Members

Harold R. Smethills, Jr., President/Chair
Diane H. Smethills, Vice President/ Treasurer
Vacancy
Vacancy
Vacancy
Mary Lawson-Secretary (Non-Board Member)

Term Expiration

May 2023
May 2022
May 2023
May 2022
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 November 18, 2020 Special Meeting Minutes (Enclosed)
 - c. Review and Consider Adoption of Resolution No. 2021 – 04 – 05 Annual Administrative Resolution (Enclosed)
 - d. Director Qualification and Conflicts

STERLING RANCH



COMMUNITY AUTHORITY BOARD

**Sterling Ranch Colorado Metropolitan District No5
Special Meeting Agenda
Wednesday, April 21, 2021 at 12:00 p.m.**

6. Adjourn

NEXT SCHEDULED BOARD MEETING: May 19, 2021 at 12:00 p.m.