

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 Monday, June 6, 2022, at the hour of 4:00 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
Monday, June 6, 2022 at 4:00 pm
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125
<https://sterlingranchcab.com/>**

Board Members

Alexander Taylor
Janeen Ana McDonald
Joey Halligan
Marissa Goldberg
Samuel G. Johnson

Term Expiration

May 2025
May 2023
May 2023
May 2023
May 2025

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 March 10, 2021 Special Meeting Minutes (**enclosure**)
 - c. Board Composition
 - i. Acknowledgment of Resignation of Director Halligan (**enclosure**)
 - ii. Discussion Regarding Board Vacancy (**enclosure**)
 - d. Appointments (**enclosure**)
 - i. CAB Representative
 - ii. Alternate CAB Representative
 - iii. President
 - iv. Vice President
 - v. Treasurer
 - vi. Secretary/Assistant Secretary
 - e. Board Meeting Format & Schedule (**enclosure**)
 - f. Board Member Email Address Use (**enclosure**)
6. Adjourn

**NEXT SCHEDULED BOARD MEETING:
July (TBD)**