

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 Friday, July 1, 2022, at the hour of 1:00 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
Friday, July 1, 2022 at 1:00 p.m.
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**

Board Members

Janeen Ana McDonald, President/Chair
Marissa Goldberg, Vice President/Assistant Secretary
Alexander Taylor, Treasurer/Secretary
Samuel G. Johnson, Assistant Secretary
VACANT

Term Expiration

May 2023
May 2023
May 2025
May 2025
May 2023

Kaylin Hicks, Recording Secretary
(Non-Voting Member)

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 June 6, 2022 Special Meeting Minutes (**enclosure**)
 - c. Appointment of Director to Vacancy
6. Financial Matters
 - a. Accept 2021 Audit (**enclosure**)
7. Adjourn

**NEXT SCHEDULED BOARD MEETING:
Monday, August 8, 2022 at 5:00 p.m. (No Anticipated Business)
Monday, September, 12, 2022 at 5:00 p.m. (Anticipated Business)
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**