

NOTICE OF REGULAR 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 "Board"), Douglas County, Colorado, will hold a regular meeting on Monday, September 12, 2022, at the hour of 5:00 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 Sterling Ranch Colorado Metropolitan District No. 2.

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

By: /s/ Denise Hogenes
General Manager
Sterling Ranch Colorado Metropolitan District No. 2



**Sterling Ranch Colorado Metropolitan District No. 2
Regular Meeting Agenda
Monday, September 12, 2022 at 5:00 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
Matt Collins

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 July 1, 2022 Special Meeting Minutes (**enclosure**)
6. Financial Matters
 - a. **FIRST READING:** 2022 Budget Amendment and 2023 Proposed Budget
 - b. CAB Budget and Fees
7. Adjourn

**NEXT SCHEDULED BOARD MEETING:
TBD
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**