

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 "Board"), Douglas County, Colorado, will hold a special meeting on Monday, October 10, 2022, at the hour of 5:00 p.m. via teleconference

[Meeting Link](#)

Meeting ID: 269 423 140 204

Passcode: P3yABx

Call-In Number: 1-872-888-7894, 955554445#

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



COMMUNITY AUTHORITY BOARD

**Sterling Ranch Colorado Metropolitan District No. 2
Special Meeting Agenda
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Board Members

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

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. Administrative Matters
3. Review and Approve Meeting Agenda
4. Disclosure of Conflicts of Interest
5. Public Comment (3 minutes per person)
6. Legal Matters
 - a. Resolution No. 2022-10-01 Re: District Support of Douglas County School District RE-1 Ballot Issues 5A and 5B (**enclosure**)
7. Adjourn

**NEXT SCHEDULED BOARD MEETING:
Monday, October 24, 2022 at 5:00 p.m.
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**