

**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, November 28, 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 Sterling Ranch Colorado Metropolitan District No. 2.

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

By: /s/ Gary Debus  
Interim General Manager  
Sterling Ranch Colorado Metropolitan District No. 2



**Sterling Ranch Colorado Metropolitan District No. 2  
Special Meeting Agenda  
Monday, November 28, 2022 at 4:00 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, 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. Review and Approve Meeting Agenda
3. Disclosure of Conflicts of Interest
4. Pledge of Allegiance
5. Administrative Matters
  - a. Approval of October 10, 2022 Special Meeting Minutes (**enclosure**)
  - b. Approval of September 12, 2022 Special Meeting Minutes (**enclosure**)
6. Public Comment (3 minutes per person)
7. Legal Matters
  - a. SECOND AND FINAL READING: 2022 Budget Amendment (**enclosure**)
    - i. Resolution No. 2022-11-01 2022 Budget Amendment
  - b. SECOND AND FINAL READING: 2023 Proposed Budget (**enclosure**)
    - i. Resolution No. 2022-11-02 2023 Budget (**enclosure**)
    - ii. Resolution No. 2022-11-03 2023 Mill Levy Certification (**enclosure**)
  - c. 2023 Disclosure Notice Pursuant to §32-1-809-C.R.S. (**enclosure**)
8. 2023 Meeting Schedule
9. Adjourn

**NEXT SCHEDULED BOARD MEETING:  
Monday, December 12, 2022 at 5:00 p.m. (Anticipated to Cancel)  
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**