

STERLING RANCH  
  
COMMUNITY AUTHORITY BOARD

MINUTES OF THE SPECIAL MEETING OF THE BOARD  
OF DIRECTORS

OF THE

STERLING RANCH COLORADO METROPOLITAN  
DISTRICT NO. 2

Held: Friday, July 1, 2022, at 1:00 pm at The Overlook, 7853  
Piney River Ave, Littleton, CO 80125.

The special meeting of the Board of Directors of the Sterling  
Ranch Colorado Metropolitan District No. 2 was called and held  
as shown above in accordance with the statutes of the State of  
Colorado. The following Directors having confirmed their  
qualifications to serve on the Board, were in attendance:

Janeen Ana McDonald  
Marissa Goldberg  
Alexander Taylor  
Samuel G. Johnson

Also in attendance were:

Denise Hogenes, CAB and District No. 2 General Manager  
Cameron Richards, CAB and District No. 2 General Counsel

**Call to Order**

Ms. Hogenes noted that a quorum of the Board was in  
attendance and the Directors confirmed their continuing  
qualification to serve on the Board. The meeting was called to  
order at 4:07 pm.

**Disclosure Matters**

Ms. Hogenes advised the Board that pursuant to Colorado law  
certain disclosures by the Board members may be required prior  
to taking official action at the meeting. The Board reviewed the  
agenda for the meeting, following which each Board member  
disclosed their conflicts of interest, stating the fact and summary  
nature of any matters, as required under Colorado law, to permit  
official action to be taken at the meeting. The Board determined  
that the participation of the members in attendance was  
necessary to obtain a quorum or otherwise enable to Board to

act. Ms. Hogeness reported that disclosures of potential conflicts of interest for the directors had been filed with the Secretary of State's office at least 72 hours prior to this meeting. No additional conflicts were disclosed at this time.

**Pledge of Allegiance** Director McDonald led the meeting in the Pledge of Allegiance.

**Public Comment** Director McDonald opened the public comment period. No public comment was offered at this time. Director Collins closed public comment.

**Administrative Matters**

**Agenda** The Board reviewed the agenda. The Board approved the agenda as amended upon motion made, second and by unanimous vote.

**Approval of Minutes** The minutes of the June 6, 2022, special meeting were presented for review. Upon motion, second, and by unanimous vote, the June 6, 2022, minutes were approved as presented.

**Appointment of Director to Vacancy** The Board reviewed and discussed filling the vacancy created by Director Halligan's resignation and potential candidates. Upon motion, carried by a vote of 3 in favor and 1 opposed. Director Collins' term will run through the special district elections to be held in May 2023.

**Financial Matters**

**2021 Audit** Ms. Hogenes reviewed the 2021 Audit with the Board. The District had received a "clean" or unmodified audit opinion meaning the District's financial statements fairly and accurately represented the District's financial condition. Following discussion, the Board approved the 2021 Audit and directed CliftonLarsonAllen LLP to file appropriately to meet the statutory deadline upon motion, second and by unanimous vote.

**Other Business** There was no other business brought before the Board at this time.



**Adjournment**

There being no further business to come before the Board, upon motion made, second and by unanimous vote, the meeting was adjourned at 1:43 pm.

DocuSigned by:  
*Alexander Taylor*  
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Secretary for the Meeting