

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1-7
REGULAR MEETING AGENDA

DATE:	Wednesday, November 20, 2019
TIME:	12:00 p.m.
LOCATION:	Sterling Ranch Resident Resource Center 8220 Piney River Avenue Littleton, CO 80125

DISTRICT	BOARD OF DIRECTORS	OFFICE HELD	TERM EXPIRATION
Sterling Ranch Colo MD 1	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	David Little	Assistant Secretary	May 2022*
	Darrell J. Schulte	Assistant Secretary	May 2020*
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 2	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 3	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 4	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 5	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020

	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 6	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 7	James L. Yates	President	May 2020
	Harold R. Smethills, Jr.	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
	Denise Denslow	Secretary	N/A

***Directors were appointed, not elected, and must run for election at next regular election.**

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

4. BOARD MATTERS

5. LEGAL MATTERS

- A. **[District 1]** Consider Re-Appointing Harold R. Smethills as a Representative of Sterling Ranch Colorado Metropolitan District No. 1 to the Sterling Ranch Community Authority Board, for a 4-Year Term Ending on January 15, 2024

- B. **[Districts 3 – 7]** Consider Re-Appointing Diane H. Smethills as a Representative of Sterling Ranch Colorado Metropolitan District Nos. 3, 4, 5, 6 & 7 to the Sterling Ranch Community Authority Board, for a 4-Year Term Ending on January 15, 2024
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- C. **[Districts 2 and 3]** FIRST READING on First Supplement to Pledge Agreements between each of the Sterling Ranch Colorado Metropolitan District Nos. 2 and 3, and Sterling Ranch Community Authority Board, to support debt to be issued over time by the Sterling Ranch Community Authority Board in an amount not to exceed \$1,800,000,000 (to be distributed)
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- D. **[Districts 1, and 4-7]** FIRST READING on Pledge Agreements between each of the Sterling Ranch Colorado Metropolitan District Nos. 1 and 4-7, and Sterling Ranch Community Authority Board, to support debt to be issued over time by the Sterling Ranch Community Authority Board in an amount not to exceed \$1,800,000,000 (to be distributed)
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6. FINANCIAL MATTERS

- A. **[Districts 1-7]** SECOND READING – Conduct Public Hearing to Consider Amending 2019 Budget; Consider Adoption of Resolution No. 2019-11-__ to Amend the 2019 Budget (enclosures)
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- B. **[Districts 1-7]** SECOND READING – Conduct Public Hearing to Consider Adoption of 2020 Budget; Consider Adoption of Resolution No. 2019-11-__ to Adopt 2020 Budget and to Appropriate Sums of Money, and Resolution No. 2019-11-__ to Set Mill Levies (enclosures)
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- C. **[Districts 1, 2, 4, 5, 6, and 7]** Consider Appointment of CliftonLarsonAllen LLP to Prepare and File 2019 Application for Audit Exemption
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- D. **[District 3]** Review and Consider Engagement Agreement for Preparation of 2019 Audit with Haynie & Co. for an Amount of \$1,400 (enclosed)
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7. ADMINISTRATIVE MATTERS

- A. **[Districts 1 - 7]** Review and Consider Approval of the Minutes of the October 16, 2019 Special Meeting (enclosures)
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- B. **[Districts 1 – 7]** Consider Setting Date for Next Board Meeting
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- C. **[Districts 1 – 7]** Discuss Requirements of Section 32-1-809, C.R.S., and Direct Staff Regarding Compliance for 2020 (District Transparency Notice)
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- D. **[Districts 1 – 7]** Ratify Approval of 2018 Annual Reports and Submittal to Douglas County (District 1 is enclosed – Districts 2-7 are identical and not enclosed)
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8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING
Wednesday, _____ – 12:00 p.m.
Sterling Ranch Resident Resource Center
8220 Piney River Avenue
Littleton, CO 80125