

NOTICE OF MEETING
AND ATTENDANCE DUE TO COVID-19

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1, and 3-7
DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1, and 3 through 7, Douglas County, Colorado, will hold a regular board meeting on Wednesday, May 20, 2020 at the hour of 12:00 p.m. at the Sterling Ranch Resident Resource Center, 8220 Piney River Avenue, Littleton, CO 80125. At this meeting the Boards will take up regular business of the Districts, and any other matters as may come before the Boards. The meeting is open to the public.

To help protect our Sterling Ranch family, our clients and community, and contribute to the country's efforts to reduce the spread of COVID-19, the Boards of Directors encourage reduced attendance and increased social distancing, as may be practicable to allow for the conducting of business and inclusion of public comment in accordance with the Districts' meeting agenda. Therefore, all public and others will be invited to join via video conference.

Video/Teleconference information:

<https://global.gotomeeting.com/join/698867381>

or

United States: +1 (669) 224-3412

Access Code: 698-867-381

This notice is given by order of the Boards of Directors of the Districts.

STERLING RANCH COLORADO METROPOLITAN
DISTRICT NOS. 1, and 3-7
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow
District Manager

STERLING RANCH COLORADO METROPOLITAN DISTRICT NOS. 1, AND 3-7
REGULAR MEETING AGENDA

DATE:	Wednesday, May 20, 2020
TIME:	12:00 p.m.
LOCATION:	<p>Sterling Ranch Resident Resource Center 8220 Piney River Avenue Littleton, CO 80125</p> <p>PURSUANT TO THE STATE OF COLORADO PUBLIC HEALTH ORDER 20-28 REGARDING THE COVID-19 PANDEMIC, PHYSICAL ATTENDANCE AT THIS MEETING WILL BE STRICTLY LIMITED TO 10 PEOPLE.</p> <p>ONLY MEMBERS OF THE BOARD, EMPLOYEES AND CONSULTANTS ARE TO ATTEND IN PERSON.</p> <p align="center"><u>*PUBLIC ATTENDANCE BY VIDEO/CONFERENCE ONLY*</u></p> <p>MEMBERS OF THE PUBLIC MUST ATTEND VIA VIDEO CONFERENCE TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.</p> <p>Video/Teleconference information:</p> <p align="center">https://global.gotomeeting.com/join/698867381</p> <p align="center">or</p> <p align="center">United States: +1 (669) 224-3412</p> <p align="center">Access Code: 698-867-381</p>

DISTRICT	BOARD OF DIRECTORS	OFFICE HELD	TERM EXPIRATION
Sterling Ranch Colo MD 1	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	Assistant Secretary	May 2022
	C. Richard Shaw III	Assistant Secretary	May 2023
	VACANT	Assistant Secretary	May 2023
Sterling Ranch Colo MD 3	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2023

	VACANT	N/A	May 2022
	VACANT	N/A	May 2023
Sterling Ranch Colo MD 4	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2023
	VACANT	N/A	May 2022
	VACANT	N/A	May 2023
Sterling Ranch Colo MD 5	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2023
	VACANT	N/A	May 2022
	VACANT	N/A	May 2023
Sterling Ranch Colo MD 6	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2023
	VACANT	N/A	May 2022
	VACANT	N/A	May 2023
Sterling Ranch Colo MD 7	Harold R. Smethills, Jr.	President	May 2023
	Diane H. Smethills	Vice President/Treasurer	May 2022
	Eric Barney	Assistant Secretary	May 2023
	VACANT	N/A	May 2023
	VACANT	N/A	May 2022
Non-board Member	Denise Denslow	Secretary for All Boards	N/A

1. CALL TO ORDER / DECLARATION OF QUORUM
2. DISCLOSURE OF CONFLICTS OF INTEREST
3. REVIEW AND APPROVE AGENDA
4. BOARD MATTERS
 - A. **[Districts 3-7]** Update Regarding May 5, 2020 Director Elections
 - B. **[Districts 3-7]** Administer Oaths of Office
 - C. **[Districts 1, and 3-7]** Consider Appointment of Officers
 - D. **[Districts 1, and 3-7]** Appointment of District Member Representative to the Sterling Ranch Community Authority Board

5. LEGAL MATTERS
6. FINANCIAL MATTERS
7. ADMINISTRATIVE MATTERS
 - A. **[District 1]** Review and Consider Approval of the Minutes of the May 6, 2020 Special Meeting (enclosed)
 - B. **[Districts 3-7]** Review and Consider Approval of the Minutes of the March 18, 2020 Regular Meeting (enclosures)
8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, June 17, 2020

Sterling Ranch Resident Resource Center

8220 Piney River Avenue

Littleton, CO 80125