

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

DATE:	Wednesday, January 15, 2020
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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	Vice President/Treasurer	May 2020*
	Diane H. Smethills	Assistant Secretary	May 2022
	VACANT	Assistant Secretary	May 2022*
	Darrell J. Schulte	Assistant Secretary	May 2020*
	Denise Denslow	Secretary	N/A
Sterling Ranch Colo MD 2	Harold R. Smethills, Jr.	President	May 2020
	James L. Yates	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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	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	Harold R. Smethills, Jr.	President	May 2020
	VACANT	Vice President/Treasurer	May 2020
	Diane H. Smethills	Assistant Secretary	May 2022
	Eric Barney	Assistant Secretary	May 2020*
	VACANT	N/A	May 2022
	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. **[Districts 1, 3-7]** Consider Accepting the Resignation of James L. Yates as Director on the Sterling Ranch Colorado Metropolitan District Nos. 1, and 3-7, Effective as of January 1, 2020

- B. **[Districts 1, 3-7]** Consider Accepting the Resignation of James L. Yates as Representative of Sterling Ranch Colorado Metropolitan District Nos. 1, and 3-7 to the Sterling Ranch Community Authority Board, Effective as of January 1, 2020

- C. **[District 1]** Consider Accepting the Resignation of David Little as Director on the Sterling Ranch Colorado Metropolitan District No. 1, Effective as of January 1, 2020

- D. **[District 1]** Consider Accepting the Resignation of David Little as Representative of Sterling Ranch Colorado Metropolitan District No. 1 to the Sterling Ranch Community Authority Board, Effective as of January 1, 2020

- E. **[District 1]** Consider Appointment of C. Richard Shaw to the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 1

- 1. Administer Oath of Office and Certificate of Appointment

- F. **[District 1]** Consider Appointment of C. Richard Shaw to the Sterling Ranch Community Authority Board as a Representative of Sterling Ranch Colorado Metropolitan District No. 1, for a 4-Year Term Ending on January 15, 2024

6. FINANCIAL MATTERS

7. ADMINISTRATIVE MATTERS

- A. **[Districts 1 - 7]** Review and Consider Approval of the Minutes of the December 18, 2019 Regular Meeting (enclosures)

- B. **[Districts 1 - 7]** Review and Consider Adoption of Resolution No. 2020-01-__ Adopting Administrative Matters for 2020 (enclosed)

8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

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