

NOTICE OF REGULAR MEETING

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

NOTICE IS HEREBY GIVEN that the Boards of Directors of Sterling Ranch Colorado Metropolitan District Nos. 1 through 7 , Douglas County, Colorado, will hold a regular board meeting on Wednesday, December 18, 2019 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 as reflected on the agenda attached, and any other matters as may come before the Boards. The meeting is open to the public.

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

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

By: /s/ Denise Denslow
 Manager

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

DATE:	Wednesday, December 18, 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	Harold R. Smethills, Jr.	President	May 2020
	James L. Yates	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	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
	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 4	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 5	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 6	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 7	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

***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 7]** Consider Appointing Eric Barney to the Board of Directors of the Sterling Ranch Colorado Metropolitan District No. 7

1. Administer Oath of Office and Certificate of Appointment

- B. **[District 7]** Consider Accepting the Resignation of Diane H. Smethills as Representative of Sterling Ranch Colorado Metropolitan District No. 7 to the Sterling Ranch Community Authority Board
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- C. **[District 7]** Consider Appointing Eric Barney to the Sterling Ranch Community Authority Board as a Representative of Sterling Ranch Colorado Metropolitan District No. 7, for a 4-Year Term Ending on December 18, 2023
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- D. **[Districts 2 and 3]** SECOND READING on First Supplement to Pledge Agreement 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; Review and Consider Adoption of Resolution No. 2019-12-__ Approving First Supplement to Pledge Agreement (enclosures)
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- E. **[Districts 1, and 4-7]** SECOND READING on Pledge Agreement 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; Review and Consider Adoption of Resolution No. 2019-12-__ Approving Pledge Agreement (enclosures)
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6. FINANCIAL MATTERS

- A. **[District 2]** Ratify Approval of 2019 Audit Engagement Agreement 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 November 20, 2019 Regular Meeting (enclosures)

- B. **[Districts 1 - 7]** Discuss 2019 Director Compensation

8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, _____ – 12:00 p.m.

Sterling Ranch Resident Resource Center

8220 Piney River Avenue

Littleton, CO 80125