

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

DATE:	Wednesday, February 19, 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 2022
	Diane H. Smethills	Assistant Secretary	May 2022
	C. Richard Shaw III	Assistant Secretary	May 2020*
	Darrell J. Schulte	Assistant Secretary	May 2020*
	Denise Denslow	Secretary to the Board	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 to the Board	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 to the Board	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 to the Board	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 to the Board	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 to the Board	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 to the Board	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 3]** Consider Adoption of Resolution No. 2020-02-01 Declaring the Intention to Acquire Property Rights for a Public Purpose (enclosed)
 - B. **[Districts 1 – 7]** Review and Consider 2nd Amendment to the Sterling Ranch Community Authority Board Establishment Agreement (CABEA) (enclosed)
6. FINANCIAL MATTERS
7. ADMINISTRATIVE MATTERS
 - A. **[Districts 1 - 7]** Review and Consider Approval of the Minutes of the January 15, 2020 Regular Meeting (enclosures)
 - B. **[Districts 1 - 7]** Review Director Compensation

C. **[Districts 1 - 7]** Discuss Slate of Officers for the Districts:

Sterling Ranch Colorado Metropolitan District No. 1:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Sterling Ranch Colorado Metropolitan District No. 2:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Sterling Ranch Colorado Metropolitan District Nos. 3-6:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

Sterling Ranch Colorado Metropolitan District No. 7:

President: _____

Secretary: _____

Treasurer: _____

Assistant Secretary: _____

8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Wednesday, _____ – 12:00 p.m.

Sterling Ranch Resident Resource Center

8220 Piney River Avenue

Littleton, CO 80125