

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, March 18, 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 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, March 18, 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
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	Assistant Secretary	May 2022
	C. Richard Shaw III	Assistant Secretary	May 2020*
	Darrell J. Schulte	Assistant Secretary	May 2020*
Sterling Ranch Colo MD 2	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	James L. Yates	Assistant Secretary	May 2020
	VACANT	N/A	May 2022
	VACANT	N/A	May 2022
Sterling Ranch Colo MD 3	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2020
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
Sterling Ranch Colo MD 4	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2020
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
Sterling Ranch Colo MD 5	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2020
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
Sterling Ranch Colo MD 6	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	VACANT	N/A	May 2020

Sterling Ranch Colo MD 6	(cont.)		
	VACANT	N/A	May 2022
	VACANT	N/A	May 2020
Sterling Ranch Colo MD 7	Harold R. Smethills, Jr.	President	May 2020
	Diane H. Smethills	Vice President/Treasurer	May 2022
	Eric Barney	Assistant Secretary	May 2020*
	VACANT	N/A	May 2020
	VACANT	N/A	May 2022
Non-board Member	Denise Denslow	Secretary for All Boards	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
4. BOARD MATTERS
 - A. Update Regarding May 5, 2020 Director Election
5. LEGAL MATTERS
 - A. **[District 3] Second Reading** - Resolution No. 2020-02-01 Declaring the Intention to Acquire Property Rights for a Public Purpose (enclosed)
 - B. **[Districts 1 – 7] Second Reading** - Second Amended and Restated Sterling Ranch Community Authority Board Establishment Agreement (CABEA) (draft enclosed)
6. FINANCIAL MATTERS
 - A. **[Districts 1, 4 – 7] Application for Exemption from Audit** (enclosures)
7. ADMINISTRATIVE MATTERS
 - A. **[Districts 1 - 7] Review and Consider Approval of the Minutes of the February 19, 2020 Regular Meeting** (enclosures)
8. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

TBD

**Sterling Ranch Resident Resource Center
8220 Piney River Avenue
Littleton, CO 80125**