

# Sterling Ranch Metropolitan District No. 2

121 S. Tejon Street, Suite 1100  
Colorado Springs, Colorado  
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[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, June 25, 2024  
**TIME:** 11:00 a.m.  
**LOCATION:** 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams

**ACCESS:** You can attend the meetings in any of the following ways:

- 1. To attend via Microsoft Teams Videoconference use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzcxMzRIOTctOGU5Zi00MmY3LTkyMjUtMTQwMjEyOWVmOTlj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzcxMzRIOTctOGU5Zi00MmY3LTkyMjUtMTQwMjEyOWVmOTlj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

- 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 155 065 417#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deborah Vincellette	President	May, 2025
Willie Jackson	Secretary	May, 2025
Charles Collins	Treasurer	May, 2025
Michael J. Bart	Assistant Secretary	May, 2027
Diane C. Black	Assistant Secretary	May, 2027

**I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of the minutes from the April 18, 2024 Special Meeting/Work Session, April 23, 2024 Regular Board Meeting and May 23, 2024 Special Meeting/Work Session (enclosures).
- F. Developer Update.

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements, Schedule of Cash Position, Property Tax Schedule and Property Tax Obligation Summary (enclosures).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. DIRECTOR MATTERS**

- A. Landscape Discussion – Dead Tree Replacement.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 23, 2024**