

Sterling Ranch Metropolitan District No. 2

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.sterlingranchmetro.org

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Thursday, May 23, 2024

TIME: 3:00 p.m.

LOCATION: Virtual via Teams.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThYTg4NTItY2RjNS00OWVhLWI2NTctMzE2MzAwYWWM4MWJk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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

1. To attend via Microsoft Teams Videoconference use the below link:
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 938 164 207#

<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.

II. MAY 28, 2024 MEETING PACKET REVIEW (enclosure)

- A. Review Packet
- B. Discussion Items:
 - 1. IGA between District Nos. 2 & 3
 - 2. Prairie Ridge Metro District
 - 3. Broken plastic fence
 - 4. Executive Session Process

III. ADJOURNMENT

The next regular meeting is scheduled for May 28, 2024