

Sterling Ranch Metropolitan District No. 1

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, November 15, 2022
TIME: 11:30 a.m.
LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams

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_YmJkYjVmNTYtYjJiZC00ODI4LThkNzctNmQxMDM0MzZkNDQz%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

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

Conference ID: 324 389 355#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley	President	May, 2025
Charles Collins	Secretary	May, 2025
Loren Moreland	Treasurer/Assistant Secretary	May, 2023
Vacant		May, 2023
Vacant		May, 2025

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 minutes from the October 18, 2022, regular Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2023 Annual Administrative Matters (enclosure).
- G. Discuss and consider approval of 2023 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association.
- H. Consider adoption of Resolution Calling a Regular Election for Directors on May 2, 2023, appointing the DEO and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination and Acceptance Forms are due by February 24, 2023. Discuss need for ballot issues and/or questions.

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and Property Tax Statements (enclosure).
- B. Review and consider ratification of Previous Claims and approval of Current Claims (enclosure).
- C. Conduct Public Hearing to consider amendment of the 2022 Budget. If necessary, consider adoption of Resolution to Amend the 2022 Budget (enclosure).
- D. Conduct Public Hearing on the proposed 2023 Budget and consider adoption of Resolution to Adopt the 2023 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosure).
- E. Appointment of Board member to sign the DLG-70 Certification of Tax Levies.
- F. Consider approval of the engagement letter with BiggsKofford to prepare the 2022 Audit (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statement(s) of Work (enclosure).

IV. OTHER BUSINESS

- A. Discuss and consider appointment of Peggy Libbey and Douglas Stimple to the vacancies on the Board of Directors.

V. ADJOURNMENT

The next regular meeting is scheduled for December 20, 2022 at 11:30 a.m.