

Sterling Ranch Metropolitan District Nos. 1-3

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, April 12, 2022

TIME: 10:00 a.m.

LOCATION: **Via Microsoft Teams**

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

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDBiMTZjZmMtYmMwYS00YjNiLWIyNDEtNWlzM2Q5YTUxZWU4%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
 2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 656 019 402#
 3. 2138 Flying horse Club Dr., Colorado Springs, CO 80921

<u>District Nos. 1 and 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley	President	May, 2022
Charles Collins	Treasurer	May, 2022
Loren Moreland	Secretary	District No. 1 - May, 2023 District No. 2 - May, 2022
Vacant	Assistant Secretary	May, 2023
Vacant	Assistant Secretary	May, 2022
<u>District No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley	President	May, 2022
Peggy Libbey	Treasurer	May, 2022
Loren Moreland	Secretary	May, 2023
Charles Collins	Assistant Secretary	May, 2022
Douglas Stimple	Assistant Secretary	May, 2023

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. BOUNDARY ADJUSTMENT MATTERS

- A. Public Hearing on Inclusion and Exclusion Petitions (District Nos. 1 and 3)
- B. Consider Resolution Approving Inclusion (District No. 1)
- C. Consider Resolution Approving Exclusion (District No. 3)

III. ADJOURNMENT