

# STERLING RANCH METROPOLITAN DISTRICT NO. 3

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

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

**DATE:** Tuesday, August 27, 2024

**TIME:** 10:30 a.m.

**LOCATION:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_M2YyOWMyNzctMjNmMS00ZDc1LTk4OTUtMzczMDgyODA4ZmI0%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_M2YyOWMyNzctMjNmMS00ZDc1LTk4OTUtMzczMDgyODA4ZmI0%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)

Meeting ID: 269 220 478 539

Passcode: YZybqZ

To attend via telephone, dial 720-547-5281 and enter Conference ID: 262822050#

### **Board of Directors**

Douglas Stimple

Loren Moreland

Peggy Libbey

Charles Collins

James Morley

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2027

May, 2025

May, 2025

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 April 23, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Consider approval of prior and current claims (enclosure).
- B. Review and accept the June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (enclosure).
- C. Ratify approval of Request for Extension to file 2023 Audit (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for September 24, 2024 at 10:30 a.m.**