

MINUTES OF A SPECIAL MEETING/SITE TOUR/WORK SESSION OF
THE BOARD OF DIRECTORS OF THE
STERLING RANCH METROPOLITAN DISTRICT NO. 2 (THE “DISTRICT”)
HELD
OCTOBER 4, 2024

A special meeting/site tour/work session of the Board of Directors of the Sterling Ranch Metropolitan District No. 2 (referred to hereafter as the “Board”) was convened on Friday, October 4, 2024 at 1:00 p.m. at 8111 Pennydale Drive (American Legends Model Home). The meeting was open to the public.

ATTENDANCE

Directors in attendance were:

Deborah Vincellette
Willie Jackson, Secretary (joined at 1:37 p.m.)
Michael J. Bart, Assistant Secretary
Diane C. Black, Assistant Secretary

Director Collins, Treasurer, was absent and excused.

Also, In Attendance Were:

Korben Heim; CliftonLarsonAllen LLP (“CLA”)
Loren Moreland; Classic Homes

ADMINISTRATIVE MATTERS

Call to Order and Agenda:

Upon a motion duly made by Director Vincellette, the special meeting/site tour/work session was called to order at 1:03 p.m.

The Board reviewed and approved the agenda as presented.

Disclosures of Potential Conflicts of Interest:

The Board discussed the requirements of Colorado law to disclose any potential conflicts of interest or potential breaches of fiduciary duty of the Board of Directors to the Secretary of State. The members of the Board noted that conflicts were not required for the site visit.

Quorum, Location of Meeting, Posting of Meeting Notice:

Director Vincellette confirmed the presence of a quorum.

The Board entered into a discussion regarding the requirements of Section 32-1-903(1),

C.R.S., concerning the location of the District's Board meeting. The Board further noted that notice providing the time, date and video link information was duly posted and that no objections, or any requests that the means of hosting the meeting be changed by taxpaying electors within the District's boundaries.

SITE TOUR

The Site Tour was conducted.

ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Vincellette, the special meeting/site tour/work session was adjourned at 3:25 p.m.

Respectfully submitted,

By _____

Secretary for the Meeting