

Sterling Ranch Metropolitan District No. 3

121 S. Tejon Street, Suite 1100

Colorado Springs, Colorado

719-635-0330

www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, August 16, 2022

TIME: 11:45 a.m.

LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

You can also attend the meeting 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_YWZmODZjODItZmMzMzMy00NmEyLTkwMmEtNmNhNzIzMjk4Yzdj%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: 740 509 016#

District No. 3 Board of Directors

Douglas Stimple

Office

President

Term Expires

May, 2023

Loren Moreland

Secretary

May, 2023

Peggy Libbey

Treasurer

May, 2025

Charles Collins

Assistant Secretary

May, 2025

James Morley

Assistant Secretary

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. Other.

II. CONSENT AGENDA

- A. Review and consider approval of the minutes of the August 16, 2022 Regular Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements as of September 30, 2022 (enclosure).
- B. Consider acceptance of Cash Position and Property Tax Statements.
- C. Review and consider ratification of Previous Claims and approval of Current Claims (enclosure).
- D. Discuss 2023 Draft Budget (to be distributed).
- E. Other.

IV. LEGAL MATTERS

- A. Discuss and Consider Landscape Tract Ownership and Maintenance.
- B. Review and consider approval of First Amendment to the Amended and Restated Intergovernmental Agreement for the Establishment of the Falcon Area Water and Wastewater Authority (enclosure).
- C. Ratify Outdoor Lighting Contract with Mountain View Electric Association, Inc. (enclosure).
- D. Other.

V. MANAGER MATTERS

A. Other.

VII. OTHER MATTERS

A. Other.

VIII. ADJOURNMENT

The Budget Hearing is scheduled for November 15, 2022 at 11:45 a.m.

2022 Regular Meetings	Location
Third Tuesday of Each Month at 11:45 A.M. as Needed 303-793-1403 for general meeting information	2138 Flying Horse Club Dr., Colorado Springs, CO 80921 And/Or Microsoft Teams/Teleconference