

Sterling Ranch Metropolitan District No. 2

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, May 16, 2023
TIME: 11:00 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:

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjI1NTI2MDYtYTcxYi00MWM4LTkzM2UtN2YxMGRjMjZkYTg3%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 868 017 941#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Diane C. Black	Director	May, 2027
Willie Jackson	Director	May, 2025
Deborah Vincellette	Director	May, 2025
Michael J. Bart	Director	May, 2027
Charles Collins	Director	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 18, 2023 regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2023 Unaudited Financial Statements (enclosure).
- B. Resolution for Ratification of Bond Series 2022 Project Fund Requisition No. 19 Regarding Public Improvement Soft Cost Reimbursement – Previously Approved in Claims Payable (enclosure).
- C. Bond Series 2022 Project Fund Requisition No. 20 (Lethbridge certified): Developer's Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs and Project Fund Requisition for Certified Costs (enclosure).

III. LEGAL MATTERS

- A. Discuss and Consider Elite Properties of America, Inc., Advance and Reimbursement Agreement (Landscape Maintenance Costs).
- B. Discuss and Consider Elite Properties of America, Inc., Infrastructure Acquisition, Advance and Reimbursement Agreement (Landscape Installation Costs).

- C. Acknowledgement of Sterling Ranch Metropolitan District No. 3's Coordination of Non-Construction, Soft Capital Costs for Sterling Ranch Metropolitan District Nos. 1, 2 and 3.

IV. MANAGER MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for June 20, 2023 at 11:00 a.m.