

Sterling Ranch Metropolitan District No. 2

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

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Thursday, April 18, 2024
TIME: 3:00 p.m.
LOCATION: Virtual via Teams.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NThYTg4NTItY2RjNS00OWVhLWI2NTctMzE2MzAwYWWM4MWJk%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

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

1. To attend via Microsoft Teams Videoconference use the below link:
2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 938 164 207#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deborah Vincellette	President	May, 2025
Willie Jackson	Secretary	May, 2025
Charles Collins	Treasurer	May, 2025
Michael J. Bart	Assistant Secretary	May, 2027
Diane C. Black	Assistant Secretary	May, 2027

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. APRIL 23, 2024 MEETING PACKET REVIEW (enclosure)

- A. Review Packet
- B. Discussion Items:
 - 1. 2023 and 2024 General Fund Budgets
 - 2. December 31, 2023 Financials
 - 3. 2025 Budget
 - 5. Fence replacements
 - 6. 2024 Landscape Maintenance Proposal

III. ADJOURNMENT

The next regular meeting is scheduled for April 23, 2024