

STERLING RANCH METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

www.sterlingranchmetro.org

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Thursday, September 19, 2024

TIME: 3:00 p.m.

LOCATION: Via MS teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTIhYTg4NTItY2RjNS00OWVhLWI2NTctMzE2MzAwYWM4MWJk%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 938 164 207#

Board of Directors

Deborah Vincelle

Willie Jackson

Charles Collins

Michael J. Bart

Diane C. Black

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2025

May, 2025

May, 2025

May, 2027

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. SEPTEMBER 24, 2024 MEETING PACKET REVIEW

- A. Review packet (enclosure).
- B. Discussion Items:
 - 1. Receive update on enacted Property Tax Legislation by Special Legislative Session.
 - 2. Request for overall landscape plan for Sterling Ranch Metropolitan District No. 2, as approved by El Paso County, for future budgetary development. District No. 2 Board to give input to coordinating District No. 3 on future O&M budgetary requirements desired and funded by District No. 2 residents.
 - 3. Discussion and potential request for CLA to prepare a budgetary analysis on future overall District No. 2 O&M requirements.
 - 4. Discussion and potential request for CLA to prepare a plan for future repair/replacement of existing vinyl fencing and playground equipment.
 - 5. Meeting preparation, notification and administration: Emails have been sent suggesting cancellation of meetings before the District No. 2 Directors have been asked for input. Some of these messages imply that District Nos. 1 and 3 meetings are being combined with District No. 2 which has led to some confusion. Also, receiving answers to questions directly from the Directors (quorum, etc.) has not been timely.
 - 6. Meeting management and the process for recognizing input to Directors' meetings (public, other).

III. ADJOURNMENT

The next regular meeting is scheduled for October 22, 2024 at 11:00 a.m.