

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, January 28, 2025

TIME: 11:00 a.m.

LOCATION: Virtually Via Microsoft Teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGNhN2M3M2ItZjBjN2Y0YjUxLTk2MWItMmUyY2I5MWVmMDRm%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: 746 317 845#

Board of Directors

Office

Term Expires

Deborah Vincelle

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.
- E. Review and consider approval of minutes from the November 14, 2024 Annual Meeting and November 19, 2024 Regular Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the December 31, 2024 Unaudited Financial

Statements, Schedule of Cash Position, Property Tax Schedule and Property Tax Obligation Summary (enclosures).

- B. Discussion regarding monthly process for payment of Directors fees.
- C. Discuss timeline for W-2 statements for Directors based upon 2024 meeting attendance.

III. LEGAL MATTERS

- A. Discussion of May 6, 2025 election, information for residents and filing deadlines.

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

- A. Development Update.
 - 1. Status of silt fence for location between Vollmer and Wheatland Drive that previously had large soil stored which has now been removed and has no erosion protection.
 - 2. Discuss re-striping for the turning lanes at the intersection of Sterling Ranch Road and Marksheffel.
- B. Discussion of 2025 meeting schedule.

VI. ADJOURNMENT

The next regular meeting is scheduled for February 25, 2025 at 11:00 a.m.