

Sterling Ranch Metropolitan District No. 2

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

NOTICE OF CONTINUED REGULAR MEETING **AND AGENDA** **(continued from November 28, 2023)**

DATE: Tuesday, January 9, 2024
TIME: 11:00 a.m.
LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams
https://teams.microsoft.com/l/meetup-join/19%3ameeting_YzkzMWVjYjAtODJiMi00ODZhLWE1NzUtYjFiMjkzYTYzZTc3%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

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: 988 644 9#

<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. FINANCIAL MATTERS

- A. Consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosure).

III. LEGAL MATTERS**IV. MANAGER MATTERS****V. DIRECTOR MATTERS****VI. ADJOURNMENT**

The next regular meeting is scheduled for January 23, 2024