

Sterling Ranch Metropolitan District No. 1

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 23, 2024
TIME: 10:30 a.m.
LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams

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

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTUyNjQ1ZjltOGEzNy00YWUzLWJjMWYtYTEyZTA3NDczNzk0%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

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

Conference ID: 379 366 831#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley	President	May, 2025
Charles Collins	Secretary	May, 2025
Loren Moreland	Treasurer/Assistant Secretary	May, 2027
Peggy Libbey	Assistant Secretary	May, 2025
Douglas Stimple	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 February 27, 2024 Regular Board meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and accept Schedule of Cash Position and Property Tax Schedule (enclosure).
- B. Discuss and consider approval of recommendation to Sterling Ranch Metropolitan District No. 1 for acceptance of the District Engineer's Report and Verification of Costs No. 3 associated with Public Improvements prepared by Schedio Group LLC; Consider adoption of Resolution Regarding Acceptance of District eligible Costs (enclosure).
- C. Discuss and consider approval of recommendation to Sterling Ranch Metropolitan District No. 1 for acceptance of the District Engineer's Report and Verification of Costs No. 4 associated with Public Improvements prepared by Schedio Group LLC; Consider adoption of Resolution Regarding Acceptance of District eligible Costs (enclosure).

III. LEGAL MATTERS**IV. MANAGER MATTERS****V. OTHER BUSINESS****VI. ADJOURNMENT**

The next regular meeting is scheduled for May 28, 2024