

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **Sterling Ranch Metropolitan District Nos. 4 and 5**, El Paso County, Colorado, will hold a special meeting at 10:00 a.m. (or as soon thereafter as the Board determines) on the Tuesday, June 25, 2024 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and via video conference for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
STERLING RANCH METROPOLITAN DISTRICT
NOS. 4 AND 5**

By: /s/ Nicole R. Peykov
District Counsel

**AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
STERLING RANCH METROPOLITAN DISTRICT NOS. 4 AND 5**
<https://www.sterlingranchmetro.org/>

DATE: Tuesday, June 25, 2024

TIME: 10:00 a.m. (or as soon thereafter as the Boards determine)

LOCATION: Offices of Classic Homes, 2138 Flying Horse Club Drive, Colorado Springs, CO

VIDEO:

<https://spencerfane.zoomgov.com/j/1610078299?pwd=a1lvTElkZHRCd2tjUy9PRENSUzljQOT09>

Meeting ID: 161 007 8299

Passcode: 128256

DIAL-IN: 833-435-1820; Meeting ID: 161 007 8299, Passcode: 128256

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Douglas Stimple, President, 2023-2025

Loren Moreland, Secretary, 2023-2027

Peggy Libbey, Treasurer, 2023-2025

Joseph Loidolt, Asst. Secretary, 2023-2027

Jerald Richardson, Asst. Secretary, 2023-2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location

4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the March 12, 2024, Special Meeting
6. Financial Reports
 - a. Review and Consider Ratification of Schedule 1 Table of Advances
 - b. MD No. 4 - Review and Consider Approval of Bond Draw No. 1 – Bond and Organizational Costs
 - c. MD No. 4 - Review and Consider Approval of Bond Draw No. 2 - Schedio
7. Attorney’s Items
8. Director Items
 - a. MD No. 4 - Review and Consider Ratification of Agreement for Consulting Services
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

Dated this 21st day of June 2024