

Sterling Ranch Metropolitan District No. 2

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, January 31, 2023
TIME: 11:00 a.m.
LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams

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

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

ACCESS:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjkxMDkwN2MtMzVjZS00ZTdiLWFiNDItODQxMTg2MDVIN2Nk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

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

Conference ID: 633 327 018#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Loren Moreland	President	May, 2023
Willie Jackson	Secretary	May, 2025
Deborah Vincellette	Treasurer	May, 2025
Michele Goldbar-Jeffers	Assistant Secretary	May, 2023
Charles Collins	Assistant Secretary	May, 2025

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 December 20, 2022, Special Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider acceptance of unaudited Draft Financial Statements as of December 31, 2022 (enclosure).
- B. Resolution for Ratification of Bond Series 2022 Project Fund Requisitions No. 7 Regarding Public Improvement Soft Cost Reimbursement – Previously Approved in Claims Payable (enclosure).
- C. Bond Series 2022 Project Fund Requisition No. 8 (Lethbridge certified): Developer’s Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs and Project Fund Requisition for Certified Costs (enclosure).
- D. Bond Series 2022 Project Fund Requisition No. 9 (Schedio certified): Developer’s Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs and Project Fund Requisition for Certified Costs (enclosure).

III. MANAGER MATTERS

- A. Other.

IV. OTHER BUSINESS

- A. Other

V. ADJOURNMENT

The next regular meeting is scheduled for February 21, 2023 at 11:00 a.m.