

Sterling Ranch Metropolitan District No. 1

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Tuesday, November 28, 2023
TIME: 11:30 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_MzQ5OGU3NzEtYWE0NS00MGFjLWl1YmEtN2I2NGJiYTI5YmRj%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: 237 328 897#

<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 July 6, 2023 special Board meeting (enclosure).
- F. Consider adoption of the Resolution Regarding 2024 Annual Administrative Matters (enclosure).
- G. Discuss and consider approval of 2024 insurance renewal. Consider adoption of documents needed to obtain or maintain insurance coverage through the Colorado Special Districts Property and Liability Pool and T. Charles Wilson Risk Management and authorize membership in the Special District Association (enclosures).

II. FINANCIAL MATTERS

- A. Consider acceptance of Cash Position and Property Tax Statements (enclosure).
- B. Conduct Public Hearing to consider amendment of the 2023 Budget. If necessary, consider adoption of Resolution to Amend the 2023 Budget (enclosure).
- C. Conduct Public Hearing on the proposed 2024 Budget and consider adoption of Resolution to Adopt the 2024 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).
- D. Ratify approval of the 2022 Audit (enclosure).
- E. Consider approval of the engagement letter with BiggsKofford to prepare the 2023 Audit (enclosure).

III. LEGAL MATTERS**IV. MANAGER MATTERS**

- A. Consider approval of CliftonLarsonAllen LLP Master Service Agreement and related statement(s) of work (enclosures).

V. OTHER BUSINESS

VI. ADJOURNMENT

There are no Board meetings scheduled for the remainder of 2023