

## Sterling Ranch Metropolitan District No. 2

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

[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

### **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, July 19, 2022  
**TIME:** 11:00 a.m.  
**LOCATION:** 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

You can also attend the meeting in any of the following ways:

- ACCESS:**
1. To attend via Microsoft Teams Videoconference use the below link:  
[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZTQ3NWUyN2EtYTI2ZC00YjVjLTlhYTUtNjg1MWRkZjczOTcx%40thread.v2/0?context=%7b%22Tid%22%3a%244aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTQ3NWUyN2EtYTI2ZC00YjVjLTlhYTUtNjg1MWRkZjczOTcx%40thread.v2/0?context=%7b%22Tid%22%3a%244aa468e-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: 118 740 258#

#### **Board of Directors**

	<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. Other.

## **II. CONSENT AGENDA**

- A. Review and consider approval of the minutes of the June 21, 2022 Regular Meeting (enclosure).

## **III. FINANCIAL MATTERS**

- A. Review and consider approval of 2021 Audit (enclosure).
- B. Review and consider acceptance of Unaudited Financial Statements as of June 30, 2022 (to be distributed).
- C. Consider acceptance of Cash Position and Property Tax Statements (to be distributed).
- D. Status update regarding: Bond Series 2022 Project Fund Requisition No. 1: 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 No. 1 for Certified Costs.
- E. Other.

## **IV. LEGAL MATTERS**

- A. Other.

## **V. MANAGER MATTERS**

- A. Other.

## **VI. OTHER MATTERS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for August 16, 2022 at 11:00 a.m.**

<b>2022 Regular Meetings</b>	<b>Location</b>
Third Tuesday of Each Month at 11:00 A.M. as Needed 303-793-1403 for general meeting information	2138 Flying Horse Club Dr., Colorado Springs, CO 80921 And/Or Microsoft Teams/Teleconference