

STERLING RANCH METROPOLITAN
DISTRICT NOS. 1-3

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 21, 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:

1. To attend via Microsoft Teams Videoconference use the below link:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ0M2FhNmItY2M3MC00NWRmLTk0OGItNzU0MjZhY2ExMGM0%40thread.v2/0?context=%7b%22Tid%22%3a%22aaa468e-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:

ACCESS:

Conference ID: 273 593 891#

<u>District No. 1 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley		May, 2025
Charles Collins		May, 2025
Loren Moreland		May, 2023
Vacant		May, 2023
Vacant		May, 2025

<u>District No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Charles Collins		May, 2025
Loren Moreland		May, 2023
Michele Goldbar-Jeffers		May, 2023
Deborah Vincellette		May, 2025
Willie James Jackson		May, 2025

<u>District No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley		May, 2025
Peggy Libbey		May, 2025
Loren Moreland		May, 2023
Charles Collins		May, 2025
Douglas Stimple		May, 2023

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. Discuss results of the May 3, 2022 Regular Director Election.
- F. Discussion regarding Director vacancy on District No. 1.
- G. Consider appointment of officers for District No. 1.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- H. Consider appointment of officers for District No. 2.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

I. Consider appointment of officers for District No. 3.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

J. Discuss new Board Member training.

K. Discussion regarding 2022 Meeting Schedule.

L. Other.

II. CONSENT AGENDA

A. Review and consider approval of the minutes of the April 29, 2022 Special Meeting (enclosure).

III. FINANCIAL MATTERS

A. Discuss status of 2021 Audits (District Nos. 1 and 2).

B. Financial Statements and Payables.

C. Schedio Group Cost Certification Services Agreement Proposal for Developer Public Infrastructure Installation (enclosure).

D. **District No. 1:** Bond Series 2020 Project Fund Requisition No. 16: 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. 16 for Certified Costs (enclosure).

E. **District No. 2:** 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.

F. Other.

IV. LEGAL MATTERS

- A. **District No. 1:** Consider Approval of 2022 Infrastructure Acquisition and Reimbursement Agreement with Classic SRJ, LLC (enclosure).
- B. Other.

V. MANAGER MATTERS

- A. Other.

VII. OTHER MATTERS

- A. Landscaping Discussion; **District No. 3:** Discuss and Consider Landscape Tract Ownership and Maintenance.
- B. D.A. Davidson & Co. Post Bond Issuance Summary Presentation (to be distributed).
- C. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 19, 2022 at 11:00 a.m.

2022 Regular Meetings	Location
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