

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: Thursday, July 6, 2023
TIME: 10:30 a.m.
LOCATION: 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_ZTMwYmI2OGMtYWQ5YS00YTdmLTk5MTMtZDk2ZWYxNjk5YjM0%40thread.v2/0?context=%7b%22Tid%22%3a%224aa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 168 895 285#

<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 May 16, 2023, regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Cash and Property Tax Schedules (enclosure).
- B. Developer's Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs (enclosure).

III. LEGAL MATTERS

- A. Discuss and consider termination of 2015 SR Land, LLC Funding and Reimbursement Agreement and 2022 Classic SRJ, LLC Funding and Reimbursement Agreement (D1, D2 and D3).

IV. MANAGER MATTERS**V. OTHER BUSINESS****VI. ADJOURNMENT**

The next regular meeting is scheduled for July 18, 2023 at 11:30 a.m.