

Sterling Ranch Metropolitan District No. 2

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

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, January 23, 2024
TIME: 11:00 a.m.
LOCATION: 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And via Microsoft Teams

ACCESS: You can attend the meetings 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_NzJhNmZhNDMtODIwMi00MDFjLTk5MWYtMDRIYmMwNmJhMTZk%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

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

Conference ID: 163 679 649#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deborah Vincelle	President	May, 2025
Willie Jackson	Secretary	May, 2025
Charles Collins	Treasurer	May, 2025
Michael J. Bart	Assistant Secretary	May, 2027
Diane C. Black	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 the minutes from the November 6, 2023 Joint Annual Meeting, November 28, 2023 Regular Meeting and January 9, 2024 Continued Regular Meeting (enclosures).
- F. Developer Update.

II. FINANCIAL MATTERS

- A. Review and accept the Schedule of Cash Position and Property Tax Schedule (enclosure).
- B. Bond Series 2022 Project Fund Requisition No. 37 (Schedio certified): Developer's Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Adoption of Resolution Regarding Acceptance of District Eligible Public Improvement Costs and Project Fund Requisition for Certified Costs (enclosures).

III. LEGAL MATTERS**IV. MANAGER MATTERS****V. DIRECTOR MATTERS**

- A. Suggestions regarding Website and District Contacts.

VI. ADJOURNMENT

The next regular meeting is scheduled for February 27, 2024