

# Sterling Ranch Metropolitan District No. 3

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Colorado Springs, Colorado  
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[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

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

**DATE:** Tuesday, June 20, 2023  
**TIME:** 11:45 a.m.  
**LOCATION:** 2138 Flying Horse Club Dr., Colorado Springs, CO 80921

And 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\\_Njk3ZmFmYjgtMDg4NC00Nzk1LWlyNmMtYjhiZTI3NzEzZmQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njk3ZmFmYjgtMDg4NC00Nzk1LWlyNmMtYjhiZTI3NzEzZmQ0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 354 166 10#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Douglas Stimple	President	May, 2027
Loren Moreland	Secretary	May, 2027
Peggy Libbey	Treasurer	May, 2025
Charles Collins	Assistant Secretary	May, 2025
James Morley	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. Review and consider approval of minutes from the May 16, 2023, regular Board meeting (enclosure).

## **II. FINANCIAL MATTERS**

- A. Review and consider ratification of previous Claims and approval of current Claims (enclosure).
- B. Review and consider acceptance of Cash Sheet (enclosure).

## **III. LEGAL MATTERS**

- A. Consider Award of Landscape Installation Proposal and Independent Contractor Agreement to All American Maintenance, Inc., for community tracts and streetscape landscaping installation (enclosure).
- B. Review and consider approval of Proposals and Independent Contractor Agreements to All American Maintenance, Inc., for Landscape Maintenance and Snow Removal Services (enclosures).
- C. Adoption of Resolution concerning Authorization for Approval of Contracts and Payment of Claims (to be distributed).
- D. Review and consider approval of Advance and Reimbursement Agreement between District and Elite Properties of America, Inc. (to be distributed).
- E. Review and consider approval of Advance and Reimbursement Agreement between District and SR Land, LLC. (to be distributed).
- F. Review and consider approval of Advance and Reimbursement Agreement between District and Classic SRJ, LLC. (to be distributed).
- G. 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).
- H. Acknowledgement of Service Applications (to be distributed).

**IV. MANAGER MATTERS**

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for July 18, 2023 at 11:45 a.m.**