

# Sterling Ranch Metropolitan District No. 3

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:** 11:45 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:

**ACCESS:** [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGQ0ZTIyYTAtYWYyNy00NWFILTg5OTktYzNiNTdmZjFjNWRj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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_MGQ0ZTIyYTAtYWYyNy00NWFILTg5OTktYzNiNTdmZjFjNWRj%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-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: 802 863 234#

<b><u>District No. 3 Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Douglas Stimple	President	May, 2023
Loren Moreland	Secretary	May, 2023
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. 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 acceptance of Unaudited Financial Statements as of June 30, 2022 (to be distributed).
- B. Consider acceptance of Cash Position and Property Tax Statements (to be distributed).
- C. Review and consider ratification of Previous Claims and approval of Current Claims (to be distributed).
- D. Other.

**IV. LEGAL MATTERS**

- A. Discuss and Consider Landscape Tract Ownership and Maintenance.
- B. Other.

**V. MANAGER MATTERS**

- A. Other.

**VII. OTHER MATTERS**

- A. Other.

**VIII. ADJOURNMENT**

**The next regular meeting is scheduled for August 16, 2022 at 11:45 a.m.**

<b>2022 Regular Meetings</b>	<b>Location</b>
Third Tuesday of Each Month at 11:45 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