

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STERLING RANCH METROPOLITAN DISTRICT NOS. 4 AND 5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Sterling Ranch Metropolitan District Nos. 4 and 5 (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on September 24, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: September 24, 2024
Time: 10:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 161 640 5087
Passcode: 710392

AGENDA

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Douglas Stimple, President, 2023-2025
Loren Moreland, Secretary, 2023-2027
Peggy Libbey, Treasurer, 2023-2025
Joseph Loidolt, Asst. Secretary, 2023-2027
Jerald Richardson, Asst. Secretary, 2023-2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the August 27, 2024, Regular Meeting
6. Financial Reports
 - a. Review and Consider Approval of Bond Draw No. 5

7. Attorney's Items
 - a. Review and Consider Ratification of First Amendment to Facilities Funding and Acquisition Agreement
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

The next regular meeting is scheduled for 10:00 a.m. on Tuesday, October 22, 2024

Dated this 19th day of September 2024