

**STERLING RANCH METROPOLITAN
DISTRICT NOS. 1-3**

111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, June 21, 2022
TIME: 11:00 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:
https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjQ0M2FhNmItY2M3MC00NWRmLTk0OGItNzU0MjZhY2ExMGM0%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:

ACCESS:

Conference ID: 273 593 891#

<u>District No. 1 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley		May, 2025
Charles Collins		May, 2025
Loren Moreland		May, 2023
Vacant		May, 2023
Vacant		May, 2025

<u>District No. 2 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Charles Collins		May, 2025
Loren Moreland		May, 2023
Michele Goldbar-Jeffers		May, 2023
Deborah Vincellette		May, 2025
Willie James Jackson		May, 2025

<u>District No. 3 Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley		May, 2025
Peggy Libbey		May, 2025
Loren Moreland		May, 2023
Charles Collins		May, 2025
Douglas Stimple		May, 2023

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. Discuss results of the May 3, 2022 Regular Director Election.
- F. Discussion regarding Director vacancy on District No. 1.
- G. Consider appointment of officers for District No. 1.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- H. Consider appointment of officers for District No. 2.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- I. Consider appointment of officers for District No. 3.

President:

Secretary:

Treasurer

Assistant Secretary:

Assistant Secretary:

- J. Discuss new Board Member training.

- K. Discussion regarding 2022 Meeting Schedule.

- L. Other.

II. CONSENT AGENDA

- A. Review and consider approval of the minutes of the April 29, 2022 Special Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Discuss status of 2021 Audits (District Nos. 1 and 2).
- B. Consider acceptance of Cash Position and PTax Statements (to be distributed).
- C. Consider Approval of Previous and Current Claims (to be distributed).
- D. Review and consider approval of Cash Sheets (to be distributed).
- E. Schedio Group Cost Certification Services Agreement Proposal for Developer Public Infrastructure Installation (enclosure).
- F. **District No. 1:** Bond Series 2020 Project Fund Requisition No. 16: Developer's Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs and Project Fund Requisition No. 16 for Certified Costs (enclosure).
- G. **District No. 2:** Bond Series 2022 Project Fund Requisition No. 1: Developer's Public Improvement Construction Cost Reimbursement Application; Engineer & Accountant Cost Certification Report; Approval of Resolution Accepting District Eligible Public Improvement Costs and Project Fund Requisition No. 1 for Certified Costs.

H. Other.

IV. LEGAL MATTERS

- A. **District No. 1:** Consider Approval of 2022 Infrastructure Acquisition and Reimbursement Agreement with Classic SRJ, LLC (enclosure).
- B. **District No. 1:** Termination of Infrastructure Acquisition Agreement – Sanitary Sewer dated 10/21/2015 (enclosure).
- C. **District No. 1:** Termination of Infrastructure Acquisition Agreement - Water dated 10/21/2015 (enclosure).
- D. Other.

V. MANAGER MATTERS

- A. Other.

VII. OTHER MATTERS

- A. Landscaping Discussion; **District No. 3:** Discuss and Consider Landscape Tract Ownership and Maintenance.
- B. D.A. Davidson & Co. Post Bond Issuance Summary Presentation (to be distributed).
- C. Other.

VIII. ADJOURNMENT

The next regular meeting is scheduled for July 19, 2022 at 11:00 a.m.

2022 Regular Meetings	Location
Third Tuesday of Each Month at 11:00 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