

# 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, April 23, 2024  
**TIME:** 10:30 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\\_NTUyNjQ1ZjltOGEzNy00YWUzLWJjMWYtYTEyZTA3NDczNzk0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTUyNjQ1ZjltOGEzNy00YWUzLWJjMWYtYTEyZTA3NDczNzk0%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: 379 366 831#

<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 February 27, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Consider approval of prior and current claims (enclosure).
- B. Review and accept the Schedule of Cash Position and Property Tax Schedule (enclosure).

**III. LEGAL MATTERS**

- A. Review and consider approval of Intergovernmental District Facilities Operation and Services Agreement between the District, Sterling Ranch Metropolitan District No. 4 and Sterling Ranch Metropolitan District No. 5 (enclosure).
- B. Review and consider approval of the Proposal for Landscape Maintenance from Sunflower Landscape; Consider approval of the 2024 Independent Contractor Agreement for Landscape Maintenance and Snow Removal between the District and Sunflower Landscaping (enclosure).

**IV. MANAGER MATTERS****V. OTHER BUSINESS****VI. ADJOURNMENT**

**The next regular meeting is scheduled for May 28, 2024**