

Sterling Ranch Metropolitan District No. 3

121 S. Tejon Street, Suite 1100
Colorado Springs, Colorado
719-635-0330
www.sterlingranchmetro.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, February 27, 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_NGVhNzY2OWMtNzk0ZC00NTJmLWE2ZmYtYzIzNThlZDkxMzNm%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: 805 256 331#

<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 November 9, 2023 Statutory annual Meeting and November 28, 2023 Regular Board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Consider approval of prior and current claims (enclosure).
- B. Consider acceptance of Unaudited Financial Statement dated December 31, 2023 (enclosure).

III. LEGAL MATTERS

- A. Review and consider adoption of Joint Resolution Regarding Email Communication System and Electronic Devices; Acknowledgement Receipt for Equipment (enclosures).

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

The next regular meeting is scheduled for March 26, 2024