

## RECORD OF PROCEEDINGS

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MINUTES OF A SPECIAL MEETING/SITE TOUR/WORK SESSION  
OF THE BOARD OF DIRECTORS OF THE  
STERLING RANCH METROPOLITAN DISTRICT NO. 2  
(THE "DISTRICT")  
HELD  
SEPTEMBER 29, 2023

A special meeting/site tour/work session of the Board of Directors of the Sterling Ranch Metropolitan District No. 2 (referred to hereafter as the "Board") was convened on Friday, September 29, 2023, at 2:00 p.m. at 8111 Pennydale Drive, Colorado Springs, CO 80908. The meeting was open to the public.

### ATTENDANCE

Directors In Attendance Were:

Deb Vincelle, President  
Willie Jackson, Secretary  
Michael J. Bart, Assistant Secretary  
Diane C. Black, Assistant Secretary

The absence of Director Collins was excused.

Also, In Attendance Were:

Korben Heim; CliftonLarsonAllen, LLP ("CLA")  
Sarah Steph, Loren Moreland and Adam Doyle; Classic Homes

### ADMINISTRATIVE MATTERS

**Call to Order and Agenda:** Upon a motion duly made by Director Vincelle, the Board called the meeting to order at 2:08 p.m.

Following review, upon a motion duly made by Director Vincelle, seconded by Director Bart and, upon vote, unanimously carried, the Board approved the agenda, as presented.

**Disclosures of Potential Conflicts of Interest:** The Directors present verbally confirmed no conflicts.

**Quorum, Location of Meeting and Meeting Notices:** A quorum was confirmed. Upon a motion duly made by Director Vincelle, seconded by Director Jackson and, upon vote, unanimously carried, the Board excused the absence of Director Collins. It was noted that the meeting was noticed on the District website and posted as required.

### SITE TOUR

The site tour was conducted. No action was taken.

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ADJOURNMENT

There being no further business to come before the Board at this time, upon a motion duly made by Director Vinclette, the Board adjourned the meeting at 5:05 p.m.

Respectfully submitted,

By *Dave C. Blum*  
Secretary for the Board