

# STERLING RANCH METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, September 24, 2024

**TIME:** 11:00 a.m.

**LOCATION:** 2138 Flying Horse Club Drive, Colorado Springs, CO 80921

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MzcyYmY4MGUtYTY2MS00YjAxLWJiMzctZGRiODlhMzMxNzBj%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_MzcyYmY4MGUtYTY2MS00YjAxLWJiMzctZGRiODlhMzMxNzBj%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)

Meeting ID: 227 151 945 603

Passcode: hzqoeW

Dial in by phone

+1 720-547-5281,,782883642#

Phone conference ID: 782 883 642#

### **Board of Directors**

Deborah Vincelle

Willie Jackson

Charles Collins

Michael J. Bart

Diane C. Black

### **Office**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2025

May, 2025

May, 2027

May, 2027

## **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 August 27, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Schedule of Cash Position, Property Tax Schedule and Property Tax Obligation Summary (enclosures).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Discuss scheduling of Statutory Annual Meeting.

**V. DIRECTOR MATTERS**

- A. Landscape Plan Review and Feedback for Budget.
- B. Request Operations and Maintenance Projection to Understand Long-Term Revenue and Cost.
- C. District Asset Maintenance and Replacement Plan.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 22, 2024 at 11:00 a.m.**