

# STERLING RANCH METROPOLITAN DISTRICT NO. 1

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, August 27, 2024

**TIME:** 10:30 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\\_M2YyOWMyNzctMjNmMS00ZDc1LTk4OTUtMzczMDgyODA4ZmI0%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_M2YyOWMyNzctMjNmMS00ZDc1LTk4OTUtMzczMDgyODA4ZmI0%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: 269 220 478 539

Passcode: YZybqZ

To attend via telephone, dial 720-547-5281 and enter Conference ID: 262822050#

### **Board of Directors**

James Morley

Charles Collins

Loren Moreland

Peggy Libbey

Douglas Stimple

### **Office**

President

Secretary

Treasurer/Assistant Secretary

Assistant Secretary

Assistant Secretary

### **Term Expires**

May, 2025

May, 2025

May, 2027

May, 2025

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 April 23, 2024 Regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and accept the June 30, 2024 Unaudited Financial Statement, Schedule of Cash Position and Property Tax Schedule (enclosure).
- B. Ratify approval of Request for Extension to file 2023 Audit (enclosure).
- C. Discuss and consider approval of recommendation to Sterling Ranch Metropolitan District No. 1 for acceptance of the District Engineer's Report and Verification of Costs No. 5 associated with Public Improvements prepared by Schedio Group LLC; Consider adoption of Resolution Regarding Acceptance of District eligible Costs (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Discuss statutorily required documents posted on website and consider remediation services.

**V. OTHER BUSINESS**

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for September 24, 2024 at 10:30 a.m.**