STERLING RANCH METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100 Colorado Springs, CO 80903 Phone: 719-635-0330 www.sterlingranchmetro.org

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Thursday, November 7, 2024

TIME: 3:00 p.m.

LOCATION: Via MS teams

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTlhYTg4NTItY2RjNS00OWVhLWI2NTctMzE2MzAwYWM4MWJk%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: 287 363 338 663

Passcode: v3Tw5B

To attend via telephone, dial 720-547-5281 and enter Conference ID: 938 164

207#

Board of Directors	<u>Office</u>	Term Expires
Deborah Vincellette	President	May, 2025
Willie Jackson	Secretary	May, 2025
Charles Collins	Treasurer	May, 2025
Michael J. Bart	Assistant Secretary	May, 2027
Diane C. Black	Assistant Secretary	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.

II. ANNUAL MEETING PREPARATION AND DISCUSSION

III. ADJOURNMENT

The next meeting is scheduled for November 19, 2024 at 11:00 a.m.