

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
STERLING RANCH METROPOLITAN DISTRICT NOS. 4 AND 5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Sterling Ranch Metropolitan District Nos. 4 and 5 (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on November 19, 2024, at 2138 Flying Horse Club Drive, Colorado Springs, CO and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: November 19, 2024
Time: 10:00 a.m.
Location: 2138 Flying Horse Club Drive, Colorado Springs, CO
Video: [Zoom Meeting Link](#)
Call-In Number: 833-435-1820
Meeting ID: 161 640 5087
Passcode: 710392

AGENDA

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Douglas Stimple, President, 2023-2025
Loren Moreland, Secretary, 2023-2027
Peggy Libbey, Treasurer, 2023-2025
Joseph Loidolt, Asst. Secretary, 2023-2027
Jerald Richardson, Asst. Secretary, 2023-2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the October 22, 2024, Regular Meeting
6. Financial Reports
 - a. Review and Consider Approval of Schedule of Fixed Assets

- b. Review and Consider Approval of BiggsKofford Audit Engagement Letter
- 7. 2024 Budget Amendment
 - a. Conduct Public Hearing on an Amendment to the 2024 Budget, if required
 - b. Consider for Approval the Resolution to Amend 2024 Budget, if required
- 8. 2025 Budget
 - a. Conduct Public Hearing on the Budget for the Fiscal Year 2025
 - b. Review and Consider for Approval the Resolution to Adopt 2025 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
- 9. Attorney's Items
 - a. Review and Consider Approval of CORA Resolution
 - b. Review and Consider Approval of 2025 Annual Administrative Matters Resolution
 - c. Review and Consider Approval of Workers Compensation Exclusion Resolution
 - d. Review and Consider Approval of May 2025 Election Resolution
 - e. Review and Consider Ratification of Schedio Cost Certification Nos. 6 and 7
- 10. Director Items
- 11. Other Business
- 12. Executive Session (if necessary)
- 13. Adjournment/Continuation

The next meeting is scheduled for
10:00 a.m. on Tuesday, January 28, 2025

Dated this 15th day of November 2024