

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 REGULAR MEETING AND AGENDA

DATE: Tuesday, August 27, 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_Nzk5ZjA2OGEtNmJhZC00MGM2LTk4ZWMtYzNhMTNmMmNiMDRI%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: 212 797 897 949

Passcode: oDkvSY

To attend via telephone, dial 720-547-5281 and enter Conference ID: 688277730#

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 June 20, 2024 Special Meeting/Work Session and June 25, 2024 Regular Board meeting (enclosures).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of June 30, 2024 Unaudited Financial Statements, Schedule of Cash Position, Property Tax Schedule and Property Tax Obligation Summary (enclosures).
- B. Ratify approval of Request for Extension to file 2023 Audit (enclosure).
- C. Summary of Capital Funds and Superstructure Tracking (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

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

V. DIRECTOR MATTERS

VI. ADJOURNMENT

The next regular meeting is scheduled for September 24, 2024 at 11:00 a.m.