STERLING RANCH METROPOLITAN DISTRICT NO. 2

8390 E. Crescent Pkwy., Suite 300 Greenwood Village, CO 80111 Phone: 303-779-5710

NOTICE OF SPECIAL MEETING/WORK SESSION AND AGENDA

DATE: Thursday, August 22, 2024

<u>TIME:</u> 3:00 p.m.

LOCATION: Via MS teams

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

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NTlhYTg4NTItY2RjNS00OWVhLWI2NTctMzE2MzAwY WM4MWJk%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

To attend via telephone, dial 720-547-5281 and enter Conference ID: 938 164 207#

Board of Directors	<u>Office</u>	<u>Term Expires</u>
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. AUGUST 27, 2024 MEETNG PACKET REVIEW (enclosure)

- A. Review packet (enclosure).
- B. Discussion Items:
 - 1. Budget information from legal.

III. ADJOURNMENT

The next regular meeting is scheduled for August 27, 2024 at 11:00 a.m.