

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **Sterling Ranch Metropolitan District Nos. 4 and 5**, El Paso County, Colorado, will hold a special meeting at 10:00 a.m. (or as soon thereafter as the Board determines) on the Tuesday, August 27, 2024 at 2138 Flying Horse Club Drive, Colorado Springs, CO 80921 and via video conference for the purpose of addressing the items listed below and any such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
STERLING RANCH METROPOLITAN DISTRICT
NOS. 4 AND 5**

By: /s/ Nicole R. Peykov
District Counsel

**AGENDA
COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF
STERLING RANCH METROPOLITAN DISTRICT NOS. 4 AND 5**
<https://www.sterlingranchmetro.org/>

DATE: Tuesday, August 27, 2024
TIME: 10:00 a.m. (or as soon thereafter as the Boards determine)
LOCATION: Offices of Classic Homes, 2138 Flying Horse Club Drive, Colorado Springs, CO
VIDEO:
<https://spencerfane.zoomgov.com/j/1615203975?pwd=Aa66h1NMW26abHDZOUmPVOCmCulSwa.1>
Meeting ID: 161 520 3975
Passcode: 344781
DIAL-IN: 833-435-1820; Meeting ID: 161 007 8299, Passcode: 128256

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 July 23, 2024, Regular Meeting
6. Financial Reports
 - a. Review and Consider Ratification of Fixed Assets & Long-Term Obligations Schedule
 - b. MD No. 4 - Review and Consider Approval of Bond Draw Nos. 3 and 4 - Schedio
7. Attorney's Items
 - a. Review and Consider Approval of Second Amendment to Amended and Restated Intergovernmental Agreement for the Establishment of the Falcon Area Water and Wastewater Authority and the Acknowledgement and Consent of Sterling Ranch Metropolitan District Nos. 4 and 5.
 - b. Legislative Update
 - c. Consider Setting Date for 2025 Budget Hearing (October 22nd or November 26th)
8. Director Items
9. Other Business
10. Executive Session (if necessary)
11. Adjournment/Continuation

The next regular meeting is scheduled for 10:00 a.m. on Tuesday, September 24, 2024

Dated this 23rd day of August 2024