

# STERLING RANCH METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

[www.sterlingranchmetro.org](http://www.sterlingranchmetro.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Tuesday, October 22, 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\\_NzY1MjAyMjAtNDNjNy00NDFhLTlINmMtODdjOWRlYzYzZWZj%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzY1MjAyMjAtNDNjNy00NDFhLTlINmMtODdjOWRlYzYzZWZj%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: 227 790 880 514

Passcode: bPCyFS

Dial in by phone

+1 720-547-5281,,180832366#

Phone conference ID: 180 832 366#

### **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 September 19, 2024 Special Meeting/Work Session, September 24, 2024 Regular Board and October 4, 2024 Special Meeting/Site Tour/work Session (enclosures).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Schedule of Cash Position, Property Tax Schedule and Property Tax Obligation Summary (enclosures).
- B. Review and discuss 2025 draft budget (enclosure).
- C. Review of Metro District No. 3 preliminary budget for proposals of additions or deletions (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

- A. Acknowledge responsibility of Sterling Ranch Metropolitan District No. 3 to meet ADA compliance matters on the shared website and related matters.

**V. DIRECTOR MATTERS**

**VI. ADJOURNMENT**

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