



**Sterling Ranch Colorado Metropolitan District No. 3
Special Meeting Agenda
Wednesday, July 21, 2021, at 12:00pm
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**

Board Members

Harold R. Smethills, Jr., President/Chair
Diane H. Smethills, Vice President/ Treasurer
Kim Koehn, Assistant Secretary
Vacancy
Vacancy
Mary Lawson -Secretary (Non-Board Member)

Term Expiration

May 2023
May 2022
May 2023
May 2022
May 2023

AGENDA

1. Call to Order/ Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Pledge of Allegiance
4. Public Comment (3 minutes per person)
5. Administrative Matters
 - a. Review and Approve Meeting Agenda
 - b. Approval of April 21, 2021, Special Meeting Minutes (Enclosed)
 - c. Consider Appointment(s) to Board of Directors (Enclosed)
 - d. Consider Appointment of Alternate to Sterling Ranch Community Authority Board as a Representative of Sterling Ranch Colorado Metropolitan District No. 3
 - e. Consider Resolution re: Meeting Date, Time and Location (Enclosed)
6. Construction Matters
 - a. Consider Approval of Resolution No. 2021-07-___ Declaring the Intention to Acquire Property Rights for a Public Purpose Waterton/Moore (Lawrence Construction) (Enclosed)
 - b. Consider Approval of Resolution No. 2021-07-___ Declaring the Intention to Acquire Property Rights for a Public Purpose Waterton/Moore (Denver RV Storage) (Enclosed)
7. Financial Matters
 - a. Consider Adoption of Fiscal Year 2020 Financial Audit (Enclosed)

STERLING RANCH



COMMUNITY AUTHORITY BOARD

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8. Adjourn

NEXT SCHEDULED BOARD MEETING: Wednesday, September 15, 2021, at 12:00 p.m.