



**Sterling Ranch Colorado Metropolitan District No. 2
Special Meeting Agenda
Tuesday, September 28, 2021 at 5:30 p.m.
The Overlook – 7853 Piney River Avenue, Littleton, CO 80125**

Board Members

Matt Collins President/Chair
Janeen Ana McDonald, Treasurer
Diane H. Smethills, Assistant Secretary
Marissa Goldberg, Assistant Secretary
Joel Halligan, Assistant Secretary

Term Expiration

May 2022
May 2023
May 2022
May 2023
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. Appoint Secretary for the Meeting (Melissa Borucki)
 - c. Approval of April 21, 2021, Special Meeting Minutes (Enclosed)
 - d. Review and Consider Adoption of Resolution re: Meeting Date, Time and Location (Enclosed)
6. Financial Matters
 - a. Ratify Fiscal Year 2020 Audit (Enclosed)
 - b. FIRST READING: 2022 Budget and 2021 Budget Amendment (if necessary)
7. Other Business
 - a. Discuss 2022 Meeting Dates
8. Adjourn

NEXT SCHEDULED BOARD MEETING: Tuesday, October 19, 2021 at 5:30 p.m.