

NOTICE OF REGULAR MEETING

**STERLING RANCH COLORADO METROPOLITAN DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2 (the “District”), Douglas County, Colorado, will hold a regular meeting on Tuesday, October 19, 2021, at the hour of 5:30 p.m., at The Resident Resource Center, 8220 Piney River Avenue, Littleton, CO 80125.

At this meeting, the Board will meet to approve the 2022 proposed budget and amend the 2021 budget if necessary, and conduct such other business as comes before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the District.

STERLING RANCH COLORADO
METROPOLITAN DISTRICT NO. 2
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Hogenes
General Manager
Sterling Ranch Community Authority Board
On behalf of:
Sterling Ranch Colorado Metropolitan District No. 2
Board of Directors



**Sterling Ranch Colorado Metropolitan District No. 2
Special Meeting Agenda
Tuesday, October 19, 2021 at 5:30 p.m.
The Sterling Ranch Resident Resource Center
8220 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. Approval of September 28, 2021, Special Meeting Minutes (Enclosed)
6. Financial Matters
 - a. Public Hearing on 2022 Budget and 2021 Budget Amendment
 - b. Consider Adoption of 2022 Budget and 2021 Budget Amendment
7. Review 2020 Douglas County Annual Report
8. Other Business
9. Adjourn

NEXT SCHEDULED BOARD MEETING: Tuesday, November 16, 2021 at 5:30 p.m.