

NOTICE OF REGULAR MEETING

**STERLING RANCH METROPOLITAN DISTRICT NO. 7
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch (the “District”), Douglas County, Colorado, will hold a Regular meeting on Wednesday, October 20, 2021, at the hour of 12:00 p.m., at The Overlook, 7853 Piney River Ave, Littleton, CO 80125. At this meeting, the Board will take up regular business of the CAB and any other matters as may come before the Board. These meetings are open to the public.

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

STERLING RANCH METROPOLITAN
DISTRICT NO. 7
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Hogenes
General Manager
Sterling Ranch Community Authority Board
On behalf of:
Sterling Ranch Colorado Metropolitan District No. 7
Board of Directors



**Sterling Ranch Colorado Metropolitan District No. 7
Regular Meeting Agenda
Wednesday, October 20, 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
Eric Barney, Assistant Secretary
Vacancy
Vacancy

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 September 15 and October 6, 2021 Special Meeting Minutes (Enclosed)
6. Financial Matters
 - a. Public Hearing on 2022 Budget and 2021 Budget Amendment
 - b. Adoption of 2022 Budget and 2021 Budget Amendment
7. Review 2020 Annual Report
8. Other Business
9. Adjourn

NEXT SCHEDULED BOARD MEETING: Wednesday, November 17, 2021 at 12:00 p.m.