

**NOTICE OF REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
STERLING RANCH METROPOLITAN DISTRICT NOS. 4 AND 5**

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the “Boards”) of the Sterling Ranch Metropolitan District Nos. 4 and 5 (collectively, the “Districts”), of the County of El Paso, Colorado, will hold a regular meeting at 10:00 a.m., or as soon as thereafter possible, on January 27, 2026, at 2138 Flying Horse Club Drive, Colorado Springs, CO and by telephone and video conference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** January 27, 2026  
**Time:** 10:00 a.m.  
**Location:** 2138 Flying Horse Club Drive, Colorado Springs, CO  
**Video:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-435-1820  
**Meeting ID:** 161 640 5087  
**Passcode:** 710392

**AGENDA**

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the Districts may hold meetings of the Boards at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Douglas Stimple, President, 2025-2029  
Loren Moreland, Secretary, 2023-2027  
Peggy Libbey, Treasurer, 2025-2029  
Joseph Loidolt, Asst. Secretary, 2023-2027  
Jerald Richardson, Asst. Secretary, 2023-2027

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda and Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Approval of Minutes from the October 28, 2025, Regular Meeting
6. Financial Reports
  - a. Review and Consider Approval of Financial Statements

- b. Review and Consider Approval of Bond Draw No. 17
- 7. Attorney's Items
- 8. Director Items
- 9. Other Business
- 10. Executive Session (if necessary)
- 11. Adjournment/Continuation

*The next meeting is scheduled for  
10:00 a.m. on Tuesday, February 24, 2026*

*Dated this 23<sup>rd</sup> day of January 2026*