

STERLING RANCH METROPOLITAN DISTRICT NO. 1

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.sterlingranch.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Tuesday, April 28, 2026

TIME: 11:00 a.m.

LOCATION: 2138 Flying Horse Club Drive, Colorado Springs, CO 80921

ACCESS: To attend via Microsoft Teams Videoconference, use the link below:

<https://teams.microsoft.com/meet/23908553989129?p=i5ioY4eSwBAdAlbiFl>

To attend via telephone, dial 612-213-1012, and enter Conference ID: 413 037 847#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Morley	President	May, 2027
Charles Collins	Secretary	May, 2027
Loren Moreland	Treasurer/Assistant Secretary	May, 2029
Douglas Stimple	Assistant Secretary	May, 2029
Peggy Libbey	Assistant Secretary	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. Public Comment.

Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

- E. Review and consider approval of minutes from the February 24, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the March 31, 2025 Unaudited Financial Statements, Schedule of Cash Position, Property Tax Schedule (enclosure).
- B. Update on 2025 Audit.

- C. Review and consider approval of Engineer and Accountant Reports and verification of cost No. 11; Resolution Regarding Acceptance of Certified Eligible Costs (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

V. DIRECTOR MATTERS

VI. ADJOURNMENT

The regular next regular meeting is scheduled for May 26, 2026 at 11:00 a.m.