

# 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, September 22, 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/235145826896471?p=BJ6wiRoXUzgU9uvKV4>

To attend via telephone, dial 612-213-1012, and enter Conference ID: 370 532 602#

| <b><u>Board of Directors</u></b> | <b><u>Office</u></b>          | <b><u>Term Expires</u></b> |
|----------------------------------|-------------------------------|----------------------------|
| 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 July 28, 2026 Regular Meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of the Schedule of Cash Position and Property Tax Schedule (enclosure).
- B. Review and consider acceptance of the 2025 Audit (enclosure).
- C. Review and consider approval of requisitions, subject to final review (enclosure).

**III. LEGAL MATTERS**

**IV. MANAGER MATTERS**

**V. DIRECTOR MATTERS**

**VI. OTHER BUSINESS**

- A. Confirmation for November 17, 2026 Budget Hearing Meeting.
- B. Confirmation for October 28, 2026 Annual Meeting.

**VII. ADJOURNMENT**

**The next regular meeting is scheduled for October 27, 2026 at 11:00 a.m.**