

STERLING RANCH METROPOLITAN DISTRICT NO. 3

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

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Thursday, December 11, 2025

TIME: 2:30 p.m.

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

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTk1ZGE5ZjltZDIIMS00YWRmLWlWZmQtMWI5NDMwZTkxYmY0%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%221f1b712c-e235-4dd5-b5c5-d830e47350db%22%7d

To attend via telephone, dial 720-547-5281 and enter Conference ID: 634 416 167#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Douglas Stimple	President	May, 2027
Loren Moreland	Secretary	May, 2027
Peggy Libbey	Treasurer/Assistant Secretary	May, 2029
Charles Collins	Assistant Secretary	May, 2029
James Morley	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 October 28, 2025 Regular Meeting (enclosure).
- F. Review and consider adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider approval of payment of claims in the amount of \$108,285.13 (enclosure).
- B. Review and accept the December 31, 2025 Schedule of Cash Position, Updated as of December 4, 2025 and Property Tax Schedule (enclosures).

III. DIRECTOR MATTERS

IV. MANAGER MATTERS

V. OTHER BUSINESS

- A. Joint Resolution for Park and Recreation Center Operation Monthly Fee [Future Lots East of Creek Mandatory; with Permissive/Optional Fee for Existing Homes Who Voluntarily Join Recreation Center].

VI. ADJOURNMENT

The next meeting is scheduled for December 23, 2025 at 11:00 a.m.