NOTICE OF SPECIAL 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 special meeting at 9:00 a.m., or as soon as thereafter possible, on November 17, 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:	November 17, 2026
Time:	9:00 a.m.
Location:	2138 Flying Horse Club Drive, Colorado Springs, CO
Video:	Zoom Meeting Link
Call-In Number:	833-435-1820
Meeting ID:	165 805 5847
Passcode:	971260

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 January 27, 2026, Regular Meeting

6. Financial Reports
   a. MD No. 4 - Review and Consider Approval of Financial Statements

b. Review and Consider Approval of 2025 Audit for MD No. 4 and 2025 Audit Exemption for MD No. 5
c. MD No. 4 – Review and Consider Approval of Cash Sheet
d. MD No. 4 – Review and Consider Approval of Long-Term Liability Schedule
e. Review and Consider Approval of Cash Access Memo

7. 2026 Budget Amendments
   a. Conduct Public Hearing on an Amendment to the 2026 Budgets, if required
   b. Consider for Approval the Resolution to Amend 2026 Budgets, if required

8. 2027 Budgets
   a. Conduct Public Hearing on the Budgets for the Fiscal Year 2027
   b. Review and Consider for Approval the Resolution to Adopt 2027 Budgets, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy

9. Attorney's Items
   a. Legislative Update
   b. Review and Consider Approval of Resolution Concerning Imposition of Channel Drainage Fee
   c. Review and Consider Approval of Resolution Concerning Imposition of Open Space and Streetlight Services and Facilities Operations Fee
   c. Review and Consider Approval of 2027 Annual Administrative Matters Resolution
   d. Review and Consider Approval of May 2027 Election Resolution
   e. Discuss Workers' Compensation Exclusion Coverage
   f. Discuss 2027 Annual Meeting Date, if needed (only required if residential units in 2027)

10. Director Items

11. Other Business

12. Adjournment/Continuation

The next meeting is scheduled for 10:00 a.m. on Tuesday, December 22, 2026

Dated this 12th day of November 2026