

STERLING RANCH METROPOLITAN DISTRICT NO. 2

121 S. Tejon Street, Suite 1100
Colorado Springs, CO 80903
Phone: 719-635-0330
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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 link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTk1ZGE5ZjltZDIIMs00YWRmLWl2ZmQtMWI5NDMwZTkxYmY0%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>
Michael Bart	President	May, 2027
Diane C. Black	Secretary	May, 2027
Willie J. Jackson	Treasurer	May, 2029
Michael J. Black	Assistant Secretary	May, 2029
Loren J. Moreland	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 and November 6, 2025 Annual Meeting (enclosures).
- F. Review and consider adoption of Resolution Regarding 2026 Annual Administrative Matters (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the September 30, 2025 Schedule of Cash Position, Updated as of December 4, 2025, Property Tax Schedule and PTax Obligation Summary (enclosures).
- B. Review and consider adoption of Resolution to Adopt the 2026 Budget and Appropriate Sums of Money and to Set Mill Levies (enclosures).
- C. Discuss execution of the DLG-70 Certification of Tax Levies.
- D. Consider approval of engagement letter with BiggsKofford to prepare the 2025 Audit (enclosure).

III. MANAGER MATTERS

- A. Consider approval of CliftonLarsonAllen LLP Statements of Work for 2026 Accounting and Management Services (enclosures).

IV. DIRECTOR MATTERS

- A. Development update.

V. ADJOURNMENT

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