

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, October 27, 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/283321285465819?p=9ZxUd4SM46qQLIn0jx>

To attend via telephone, dial 612-213-1012, and enter Conference ID: 855 441 249#

<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 September 22, 2026 Regular Meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of the September 30, 2026 Unaudited Financial Statements, Schedule of Cash Position, Property Tax Schedule (enclosure).
- B. Review and consider approval of requisitions (enclosures).

III. GENERAL MATTERS

- A. Consider adoption of the 2027 Annual Administrative Resolution (enclosure).
- B. Consider approval of Notice to Electors Pursuant to § 32-1-809, C.R.S. (enclosure).
- C. Consider Resolution Calling May 4, 2027 Director Election and Ratifying All Previous Action (enclosure).
- D. Consider Updated Engagement Letter with WBA, PC (Updated Administrative Fee Provision) (enclosure).

IV. MANAGER MATTERS

- A. Discuss and Review Proposals for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage (enclosures).
- B. Approval of Exclusion from 2027 BMO Worker's Compensation Coverage.

V. DIRECTOR MATTERS

VI. OTHER BUSINESS

VII. ADJOURNMENT

The next regular meeting is scheduled for November 17, 2026 at 11:00 a.m.