

STERLING RANCH METROPOLITAN DISTRICT NOS. 1, 2 AND 3

20 Boulder Crescent, 2nd Floor

Colorado Springs, CO 80903

Special Meeting: January 28, 2016 1:30 p.m.

Board of Directors

James Morley	Term Expires May 2018
Robin Morley	Term Expires May 2018
Charles Collins	Term Expires May 2018

1. Declaration of Quorum/Call to Order
2. Director Conflict of Interest Disclosures
3. Agenda
4. Acceptance by SRMD1 of correction and replacement utility easements from Morley-Bentley Investments, LLC.
5. Authorization for the conveyance of utility easements to Woodmen Hills Metropolitan District for water storage and delivery improvements.
6. Discussion regarding Project Requisitions 3 and 4

Adjourn/Continuation/Next Meeting