



STERLING RANCH METROPOLITAN DISTRICT NO. 2

Special Board Meeting
20 Boulder Crescent St Ste 200
Colorado Springs, Colorado
Monday, April 3, 2017 – 12:00 p.m.

James Morley, President - Term to May 2018
Robin Morley, Director - Term to May 2018
Charles Collins, Director - Term to May 2018

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Executive Session: Executive Session for conference with legal counsel on specific legal questions related to District entering into a security agreement related to project costs - 24-6-402(4)(a), (b),(c),(e), (f),(g), C.R.S
5. Approval of a resolution to enter into a Security Agreement between SR Land and Sterling Ranch District No. 2 agreement an authorizing the District Manager to implement this agreement
6. Adjourn/Continuation/Next Meeting