



STERLING RANCH METROPOLITAN DISTRICT NO. 1, 2 and 3
Regular Board Meetings
614 N. Tejon St.
Colorado Springs, Colorado
Tuesday, June 19, 2018 – 9:00 AM

James Morley, President - Term to May 2022
Robin Morley, Director - Term to May 2022
Charles Collins, Director - Term to May 2022

AGENDA

1. Call to order
2. Declaration of Quorum/Director Qualifications/ Disclosure Matters
3. Approval of Agenda
4. Approval of the December 4,2017 Meeting Minutes
5. Falcon Area Water Authority Report
6. Fees:
 - a. Water Tap Fee and Sewer Tap Fee
 - b. Water Acquisition Fee \$8,000 (per connected SFE)
 - c. Sewer Acquisition Fee \$8,000 (per connected SFE)
 - d. Water User Fee, Wastewater User Fee, Street Light Fee, Underdrain Fee
7. Status of Short Term LOC Replacement Funding and Extension of LOC Funding Promissory Note, SR Land's Obligation to Repay LOC Promissory Note
8. Financial
 - a. Outstanding Operation Invoices
 - b. Financial Statement and Payables (Current/Interim)
 - c. Contract with WSDM, LLC
9. General Matters
10. Adjourn/Continuation/Next Meeting