



**STERLING RANCH METROPOLITAN DISTRICT NO. 2**

Special Board Meeting  
20 Boulder Crescent St Ste 200  
Colorado Springs, Colorado  
**Monday, August 21, 2017 – 11:00 a.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. Approval of the 12/7/2016 and 4/3/2017 Meeting Minutes
5. IGA for the Establishment of the Falcon Area Water Authority
6. Joint Resolution Approving the Falcon Area Water Authority Establishment IGA and Organizing the Falcon Area Water Authority
7. Water Tap Fee and Sewer Tap Fee (finalize imposition resolutions and then record)
8. Water Acquisition Fee \$8,000 (per connected SFE)
9. Sewer Acquisition Fee \$8,000 (per connected SFE)
10. Water User Fee, Wastewater User Fee, Street Light Fee, Underdrain Fee
11. Identity Theft Program Resolution
12. Short Term LOC Replacement Funding and Extension of LOC Funding Promissory Note, SR Land's Obligation to Repay LOC Promissory Note
13. Developer Advance for Administration/Operation Costs
14. Financial
  - a. Outstanding Operation Invoices
  - b. Financial Statement and Payables (Current/Interim)
15. Adjourn/Continuation/Next Meeting