

Sterling Hills West Metropolitan District

NOTICE OF SPECIAL MEETING
Sterling Hills West Metropolitan District
Thursday, February 21, 2019 at 6:30 P.M.
Balterra Clubhouse
2654 South Danube Place
Aurora, Arapahoe County, Colorado 80013

NOTICE IS HEREBY GIVEN that a **Special** meeting of the Board of Directors of the **STERLING HILLS WEST METROPOLITAN DISTRICT** in Arapahoe County, Colorado has been scheduled for Thursday, February 21, 2019 beginning at the hour of 6:30 PM at the Balterra Clubhouse, 2654 South Danube Place, Aurora, Colorado 80013 for the purpose of addressing those matters in the Agenda set forth below and conducting such other business as may properly come before the Board.

<u>Board of Directors:</u>	<u>Office</u>	<u>Term/Expiration</u>
Juliet Uhlott	President	May 2020
Mike Lenz	Treasurer	May 2022
Alberteen Ransom	Secretary	May 2020
CJ Matthews	Assistant Secretary	May 2022
Vacant	Assistant Secretary	May 2020

AGENDA

1. Call to Order/Declaration of Quorum
2. Directors Matters / Disclosure Matters
3. Approval of Additions to / or Deletions from the Agenda
4. Public Comment for Matters Not on Agenda
5. Consider Approval of Proposal for Deep Root Watering of Trees
6. Adjournment

**NEXT REGULAR BOARD MEETING WILL BE HELD ON MARCH 14, 2019,
6:30 P.M. at the Balterra Clubhouse 2654 S Danube Place, Aurora, CO 80013**