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**Sterling Hills West Metropolitan District  
Regular Meeting**

Thursday, February 8, 2018  
Balterra Clubhouse  
2654 South Danube Place  
Aurora, Arapahoe County, Colorado 80013  
6:30 P.M.

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**AGENDA**

1. Call To Order/Declaration of Quorum
2. Directors Matters/Disclosure Matters
3. Approval of/Additions To/Deletions From the Agenda
4. Public Comment For Matters Not on Agenda
5. Approval of Minutes
  - a. Consider Approval of January 11, 2018 Meeting Minutes
6. District Manager Report
7. Financial Matters
  - a. Financial Report / Payment of Claims
8. Legal Matters
  - a. Consider Approval of 2017 Annual Report
  - b. Consider Approval of CORA Rules
  - c. XCEL Easement Agreement
  - d. Agreement with Sterling Hills West HOA
9. Property Matters
10. Other Business
  - a. Consider Designation of Committees and Committee Members
  - b. Colorado Division of Local Affairs Fee Changes
11. Adjournment