

Sterling Ranch Community Authority Board ("CAB")

**8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)**

August 15, 2014

VIA EMAIL: recording@douglas.co.us

Douglas County Clerk and Recorder
301 Wilcox St.
Castle Rock, CO 80104

Re: Regular Meeting Notice

Dear Clerk:

Attached please find a Notice of Regular Meeting for the above referenced Authority. Please post said Notice on the Public Bulletin Board in your office. This Notice does not replace any previously posted Notices and shall remain posted until August 21, 2014.

Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050 or via email at cindy.jenkins@CLAconnect.com.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,



Cindy Jenkins
Assistant to David Peak
District Manager

I hereby acknowledge receipt of the above Notice for Sterling Ranch Community Authority Board ("CAB") this 15th of August, 2014.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF REGULAR MEETING

STERLING RANCH COMMUNITY AUTHORITY BOARD DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of Sterling Ranch Community Authority Board (the "CAB"), Douglas County, Colorado, will hold a regular meeting on Wednesday, August 20, 2014 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado 80111. At this meeting the Board will take up regular business of the Authority and any other matters as may come before the Board. These meetings are open to the public.

This notice is given by order of the Board of Directors of the Authority.

STERLING RANCH COMMUNITY AUTHORITY
BOARD
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak
Manager

AGENDA ITEMS:

1. Call to Order / Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Review and Approve Agenda and Meeting Location
4. Administrative Matters
 - a. Review and Approve Minutes from May 21, 2014 Regular Meeting
5. Financial Items
6. Legal Matters
 - a. Status of Preparation of Rules and Regulations
 - b. Discuss and Consider Approval of Sterling Ranch Community Authority Board (CAB) Infrastructure Master Agreement for Construction Contracting – Specified Public Infrastructure Projects for the Sterling Ranch Development Awarded through December 31, 2024 Between the CAB and M.A. Mortenson Company, dba Mortenson Construction
 - c. Discuss and Consider Approval of Master Service Agreement for Program Management Support, Master Planning and Design Support for Sterling Ranch Filing No. 1 between the CAB and Matrix Design Group, Inc.
 - d. Discuss Timing to Establish Fee Structure and Rates
 - e. Review and consider approval of Financial Services Agreement between the District and Piper Jaffray & Co.
 - f. Review and consider adoption of Resolution Acknowledging the Sterling Ranch Community Authority Board's Intention to Own, Operate and Maintain the Sterling Ranch Streetlights

- g. Review and consider approval of Facilities Funding and Acquisition Agreement between the District and Sterling Ranch Development Company
 - h. Discuss and consider approval of Work Authorization No. 1 under the M.A. Mortenson Company dba Mortenson Construction CMGC Master Agreement for Phase I pre-construction and certain grading and water line work to be commenced in 2014
 - i. Discuss Subdivision Improvement Agreement with Douglas County for Sterling Ranch Filing No. 1 Public Improvements.
 - j. Discuss potential Intergovernmental Agreement with Dominion Water & Sanitation District for the CAB's construction administration related to certain wholesale water and sanitation improvements necessary for service to Sterling Ranch Filing No. 1.
 - k. Discuss need for easements for Sterling Ranch Filing No. 1 infrastructure.
 - l. Other.
- 7. Engineering Matters
 - a. Discuss Sterling Ranch Filing No. 1 Infrastructure / Mary Kay Provaznik
 - 8. Construction Matters
 - 9. Manager Items
 - 10. Board Items
 - 11. Other Business
 - a. Confirm Quorum for Next Board Meeting to be Held Wednesday, September 17, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
 - 12. Adjournment