

Sterling Ranch Community Authority Board ("CAB")

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

January 30, 2014

VIA EMAIL: recording@douglas.co.us

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

Re: Special Meeting Notice

Dear Clerk:

Attached please find a Notice of Special 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 February 6, 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 30th of January, 2014.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL 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 special Board meeting on Wednesday, February 5, 2014 at the hour of 2:00 p.m. at Sterling Ranch, LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. At this meeting the Board will take up regular business of the District as reflected on the agenda below, and any other matters as may come before the Board. The meeting is open to the public.

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

STERLING RANCH COMMUNITY AUTHORITY
BOARD
DOUGLAS COUNTY, COLORADO

By: /s/ David Peak
Manager

Agenda

1. Call to Order
2. Declaration of Quorum/Disclosure of Conflicts of Interest/Director Qualifications
3. Review and Approve Agenda and Meeting Location
4. Public Comments (Items Not on Agenda)
5. Construction Matters
 - A. Review and Consider Approval of Proposal from Mulhern MRE, Inc. for Managing RFP Process for General Contractor / Construction Management Services and RFQ Process for Technology Providers
 - B. Ratify Appointment of Selection of Committee for CMGC RFP Consisting of: Brock Smethills, James Yates, Mary Kay Provaznik, Pat Mulhern, Blake Calvert, and Ross Smethills
 - C. Ratify Appointment of Selection of Committee for the RFQ Consisting of: Brock Smethills, Ross Smethills, Pat Mulhern, Michael Pecot, and James Yates
6. Other Business
7. Adjournment