

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 Board meeting on Wednesday, February 19, 2014 at the hour of 8:30 a.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 attached agenda, 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

STERLING RANCH COMMUNITY AUTHORITY BOARD
(“CAB”)

450 E. 17th Avenue, Suite 400
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 Phone: 303-592-4380
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NOTICE OF REGULAR MEETING AND AGENDA

DATE:	Wednesday, February 19, 2014
TIME:	8:30 a.m.
PLACE:	Sterling Ranch LLC 1805 Shea Center Drive, Suite 210 Highlands Ranch, CO 80129

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
James Yates	President	January 15, 2015
Harold R. Smethills, Jr.	Vice President	January 15, 2016
Diane H. Smethills	Treasurer	January 15, 2016
David Peak	Secretary	N/A
8 VACANCIES	N/A	N/A

I. ADMINISTRATIVE MATTERS

- A. Present disclosures of potential conflicts of interest.

- B. Acknowledge assignment of Director Yates to one-year term in order to meet requirement for staggered terms of those directors appointed to the CAB by Sterling Ranch Colorado Metropolitan District No. 1.

- C. Approve agenda; confirm location of meeting, posting of meeting notices and quorum.

- D. Review and consider approval of the Minutes of the January 15, 2014 Organizational Meeting and the February 5, 2014 Special Meeting (enclosures).

II. FINANCIAL MATTERS

- A. Conduct Public Hearing on the proposed 2014 Budget and consider adoption of Resolution No. 2014-02-01 to Adopt the 2014 Budget and Resolution No. 2014-02-02 to Appropriate Sums of Money (enclosures). First Reading of the proposed 2014 Budget was held on January 15, 2014, and Expanded Notice for the final adoption of the 2014 Budget was provided by publication in *The Denver Post* on January 17, 2014.

III. LEGAL MATTERS

- A. Discuss status of preparation of bylaws.

- B. Discuss status of preparation of rules and regulations.

C. Discuss status of covenant enforcement.

IV. CONSTRUCTION MATTERS

V. OTHER BUSINESS

VI. ADJOURNMENT
