

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 meeting on Friday, April 18, 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 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. ADMINISTRATIVE MATTERS
 - A. Call to Order / Declaration of Quorum
 - B. Disclosure of Conflicts of Interest / Director Qualifications
 - C. Review and Approve Agenda and Meeting Location
 - D. Review and Approve Minutes of the February 19, 2014 Special Meeting (enclosed)
 - E. Review and Consider Approval of Resolution No. 2014-04-01, Resolution Regarding Policies and Procedures Governing the Sterling Ranch Community Authority Board
2. FINANCIAL ITEMS
 - A. Review and Consider Approval of Claims
 - B. Review and Consider Acceptance of Cash Position
 - C. Other
3. LEGAL MATTERS
 - A. Status of Preparation of Bylaws
 - B. Status of Preparation of Rules and Regulations
 - C. 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

- D. Discuss and Consider Approval of Master Agreement for Preconstruction Services Between the CAB and Siemens Industry, Inc., Building Technologies Division
- E. Discuss Timing to Establish Fee Structure and Rates
- F. Other
- 4. CONSTRUCTION MATTERS
- 5. ITEMS FROM THE MANAGER
 - A. Review and Consider Adoption of Amended and Restated Resolution Establishing 2014 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72 Hour and 24 Hour Notices
- 6. ITEMS FROM THE BOARD
- 7. OTHER BUSINESS
 - A. Confirm Quorum for Next Board Meeting to be Held Wednesday, May 21, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
- 8. ADJOURNMENT