

**Sterling Ranch Community Authority Board ("CAB")**

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

June 12, 2014

VIA EMAIL: [recording@douglas.co.us](mailto: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 June 19, 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](mailto: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 \_\_\_\_ of June, 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, June 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 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 Approve Infrastructure Agreement for Construction Contract with Mortenson
  - c. Discuss and Approve Support Service Agreement with Matrix Design Group
  - d. Discuss Timing to Establish Fee Structure and Rates
7. Engineering Matters
  - a. Discuss CM/GC Agreements
8. Construction Matters
9. Manager Items
10. Board Items
11. Other Business
  - a. Confirm Quorum at July 16, 2014 Regular Meeting
12. Adjournment