

Sterling Ranch Community Authority Board ("CAB")

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

September 25, 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 October 1, 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 25th of September, 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 meeting on Tuesday, September 30, 2014 at the hour of 11:00 a.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 as reflected on the agenda attached, 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

STERLING RANCH COMMUNITY AUTHORITY BOARD "CAB"
SPECIAL MEETING AGENDA

Board of Directors:	Term Expires:
James Yates, President (representing Sterling Ranch Colorado MD Nos. 1-7)	January 15, 2015
Harold R. Smethills, Jr., Vice President (representing Sterling Ranch Colorado MD No. 1)	January 15, 2016
Diane H. Smethills, Treasurer (representing Sterling Ranch Colorado MD No. 1)	January 15, 2016
David Peak, Secretary	N/A
8 VACANCIES	

Date: September 30, 2014 - Tuesday
Time: 11:00 a.m.
Location: CliftonLarsonAllen LLP
8390 East Crescent Parkway
Suite 500
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. LEGAL MATTERS
 - A. 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
 - B. 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 (to be distributed at meeting)
 - C. Discuss and Consider Approval of Subdivision Improvement Agreement / Intergovernmental Agreement by and among Dominion Water & Sanitation District, the Sterling Ranch Community Authority Board, Sterling Ranch Development Company, and Douglas County Pertaining to Sterling Ranch Filing No. 1

- D. 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.
- E. 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
- F. Discuss Status of Acquisition of Easements for Public Improvements (SEE ATTACHED MASTER EASEMENT LIST)
- G. Review and Consider Approval of Proposal from Core Engineers for Engineering Services

EXPANDED NOTICE ITEMS

- H. First Reading Regarding Imposition of Fees/Rates/Charges for Water and Sewer Service and Water and Sewer Tap Fees, and Consideration of Joint Resolution with Dominion Water & Sanitation District Establishing Same
 - 1) Status of Posting of Notice of Public Hearing on Final Adoption of Joint Resolution with the CAB Establishing Fees/Rates/Charges
- I. First Reading Regarding Incurrence of Debt in the Form of a Loan Agreement with FirstBank in an Amount up to \$10,000,000

5. ENGINEERING MATTERS

6. CONSTRUCTION MATTERS

7. MANAGER ITEMS

8. BOARD ITEMS

9. OTHER BUSINESS

- A. Confirm Quorum for Next Board Meeting to be Held Thursday, October 30, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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10. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Thursday, October 30, 2014 – 12:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2014 SCHEDULED BOARD MEETINGS

- Thursday, October 30, 2014
- Friday, November 21, 2014
- Wednesday, December 17, 2014