

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 Thursday, October 30, 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 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: October 30, 2014 - Thursday
Time: 12:00 p.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. CONSENT AGENDA (THE FOLLOWING CAN BE APPROVED WITH A SINGLE MOTION, OR PULLED FROM THE CONSENT AGENDA TO DISCUSS SEPARATELY)
 - A. Review and Approve Minutes of the September 17, 2014 Regular Meeting and Minutes of the September 30, 2014 Special Meeting (enclosures)
 - B. Review and Ratify Claims, If Any
 - C. Review and Consider Acceptance of Cash Position (enclosed)_____
5. UTILITY MATTERS

6. LEGAL MATTERS

- A. Discuss Status of Preparation of Rules and Regulations
 - B. Review and Consider Approval of Service Agreement for Inspection Services and Cost Verification Services between the District and CORE Engineers
 - C. Review and Consider Approval of Limited Authorization to Proceed No. 1 under the Master Agreement with M.A. Mortenson
 - D. Consider Ratifying Approval of 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
 - E. Review and Consider Approval of 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 Coordination of Construction and Financing of Wastewater Services with Dominion Water & Sanitation District
 - G. Discuss Status of Acquisition of Right-Of-Way Parcel for Southern Connector Improvements ("ROW Parcel")
 - H. Discuss Status of Acquisition of Easements for Public Improvements [See Attached Master Easement List
 - I. EXPANDED NOTICE ITEM: Consider Adoption of Resolution No. 2014-10-__ Joint Resolution with Dominion Water & Sanitation District Establishing Fees/Rates/Charges for Water and Sewer Service, Water and Sewer Tap Fees, and System Development Fees
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7. FINANCIAL MATTERS

- A. FIRST READING: Review and Discuss Draft 2015 Budget
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8. PUBLIC COMMENTS

9. CONSTRUCTION MATTERS

- A. Report from Mortenson on Construction Status
 - B. Report from Siemons on Contraction Status
 - C. Report from Technology Committee
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10. BOARD MATTERS

11. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Friday, November 21, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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12. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Friday, November 21, 2014 – 12:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2014 SCHEDULED BOARD MEETINGS

- **Friday, November 21, 2014**
- **Wednesday, December 17, 2014**