

**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, November 21, 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

Posted at three public places within the District, and at the office of the Douglas County Clerk and Recorder, not less than 72 hours prior to the meeting.

**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:** November 21, 2014 - Friday  
**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  

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2. DISCLOSURE OF CONFLICTS OF INTEREST  

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3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION  

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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 October 30, 2014 Special Meeting (enclosed)
  - B. Review and Ratify Claims Totaling \$179,403.26, Represented by Check Numbers 123 through 129 (enclosed)
  - C. Review and Consider Engagement Letter with CliftonLarsonAllen LLP for 2015 Accounting Services (enclosed)
  - D. Review and Consider Adoption of Resolution Establishing Meeting Dates, Time and Location and Designating Locations for Posting for 2015 (enclosed)

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5. UTILITY MATTERS  

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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 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
  - D. Discuss Coordination of Construction and Financing of Wastewater Services with Dominion Water & Sanitation District
  - E. Discuss Status of Acquisition of Right-Of-Way Parcel for Southern Connector Improvements ("ROW Parcel")
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7. FINANCIAL MATTERS

- A. Conduct Public Hearing to Consider Amending 2014 Budget; Consider Adoption of Resolution Amending 2014 Budget (enclosed)
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- B. Conduct Second Reading and Public Hearing to Consider Adoption of 2015 Budget and Appropriate Expenditures; Consider Adoption of Resolution No. 2014-11-\_\_\_ to Adopt 2015 Budget and Resolution No. 2014-11-\_\_\_ to Appropriate Expenditures (Resolutions enclosed / Budget to be distributed at the meeting)
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- C. Consider Appointing CliftonLarsonAllen LLP to Prepare and Submit 2014 Application for Audit Exemption
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- D. Other
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8. PUBLIC COMMENTS

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9. CONSTRUCTION MATTERS

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

- A. Discuss Requirements of Section 21-1-809, C.R.S. (Transparency Notice) and Direct Staff Regarding Compliance for 2015
  - B. Other
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11. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, December 17, 2014 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
  - B. Other
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12. ADJOURNMENT

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Informational Items:

**NEXT SCHEDULED BOARD MEETING**  
**Wednesday, December 17, 2014 – 12:00 p.m.**  
**CliftonLarsonAllen LLP**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111**

**2014 SCHEDULED BOARD MEETINGS**

- **Wednesday, December 17, 2014**