

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 Monday, December 1, 2014 at the hour of 10:00 p.m. at the offices of Sterling Ranch, LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. 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: December 1, 2014 - Monday

Time: 10:00 a.m.

Location: Sterling Ranch, LLC
1805 Shea Center Drive, Suite 210
Highlands Ranch, CO 80129

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 Adoption of Resolution No. 2014-12-01, A Resolution of the Sterling Ranch Community Authority Board Adopting an Archeological Resources Policy (to be distributed).

5. OTHER BUSINESS

6. ADJOURNMENT
