

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 Wednesday, February 18, 2015 at the hour of 12:00 p.m. at the offices of McGeady Sisneros, P.C., 450 E. 17th Avenue, Suite 400, Denver, Colorado 80203. 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, 2017
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: February 18, 2015 - Wednesday

Time: 12:00 p.m.

Location: McGeady Sisneros, P.C.
450 E. 17th Avenue
Suite 400
Denver, CO 80203

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 January 21, 2015 Special Meeting (enclosed)
 - B. Review and Ratify Claims Totaling \$211,560.63, Represented by Check Numbers 151 through 158 (enclosed)
 - C. Review and Consider Accepting Unaudited Financial Statements as of December 31, 2014 (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 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")
 - F. Consider Ratifying Approval of 2014-2015 Operation Funding Agreement between the CAB and Sterling Ranch Development Company (enclosed)
 - G. Discuss and Consider Adoption of Resolution Adopting Facility Fees to Finance Capital Improvements (to be distributed)
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7. FINANCIAL MATTERS

8. PUBLIC COMMENTS

9. CONSTRUCTION MATTERS

- A. Report from Mortenson on Construction Status
- B. Report from Siemens on Construction Status
- C. Report from Technology Committee
- D. Report from Matrix Design Group, Inc.
- E. Report from Redland

10. BOARD MATTERS

11. MANAGEMENT MATTERS

A. Confirm Quorum for Next Board Meeting to be Held Wednesday, March 18, 2015 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP

B. Other

12. ADJOURNMENT

Informational Items:

- 2015 Adopted Budget

NEXT SCHEDULED BOARD MEETING

Wednesday, March 18, 2015 – 12:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2015 SCHEDULED BOARD MEETINGS

- Wednesday, March 18, 2015
- Wednesday, April 15, 2015
- Wednesday, May 20, 2015
- Wednesday, June 17, 2015
- Wednesday, July 15, 2015
- Wednesday, August 19, 2015
- Wednesday, September 16, 2015
- Wednesday, October 21, 2015
- Wednesday, November 18, 2015
- Wednesday, December 16, 2015

DOUGLAS COUNTY, STATE OF COLORADO

AFFIDAVIT OF POSTING

STERLING RANCH COMMUNITY AUTHORITY BOARD ("CAB")

I, Hugh Hurd, do hereby certify that a Notice of Special Meeting to be held on February 18, 2015 at 12:00 p.m. (attached hereto) was posted in three (3) separate places within the boundaries of the Sterling Ranch Community Authority Board ("CAB") at least seventy-two (72) hours prior to the special meeting.

DATED this ____ day of February, 2015.

By: Hugh Hurd

STATE OF COLORADO)
) ss.
COUNTY OF ARAPAHOE)

The foregoing instrument was acknowledged before me this ____ day of February 2015, by Hugh Hurd as an individual.

WITNESS my hand and official seal.

Notary Public

My commission expires: _____

(SEAL)