

**NOTICE OF REGULAR 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 regular meeting on Wednesday, March 18, 2015 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 East 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"**  
**REGULAR 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:** March 18, 2015 - Wednesday

**Time:** 12:00 p.m.

**Location:** CliftonLarsonAllen LLP  
8390 E. 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 February 18, 2015 Special Meeting (enclosed)
  - B. Review and Ratify Claim Totaling \$30,860.72, Represented by Check Number 159 (enclosed)
  - C. Review and Consider Accepting Unaudited Financial Statements as of January 31, 2015 (enclosed)
  - D. Review and Consider Approving 2014 Audit Engagement Letter with JDS Professional Group (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 Owner's Representative between the CAB and CORE Engineers
- C. Review and Consider Approval of the Following Task Orders Under the Service Agreement for Owner's Representative Between the CAB and CORE Consultants, Inc.:
  - 1) Task Order No. 1 – Preparation of: (i) CAB Utilities, Streets, Parks/Open Space Rules and Regulations; and (ii) CAB Technical Specifications
  - 2) Task Order No. 2 – Preparation of: (i) Dominion Rules and Regulations; and (ii) Dominion Technical Specifications
  - 3) Task Order No. 3 – Phase 1 Construction Inspection
- D. Review and Consider Approval of Service Agreement for Technology and Asset Management Between the CAB and CORE Consultants, Inc.
- E. Review and Consider Approval of Task Order No. 1 Under the Service Agreement for Technology and Asset Management Between the CAB and CORE Consultants, Inc.
- F. 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
- G. Discuss Coordination of Construction and Financing of Wastewater Services with Dominion Water & Sanitation District
- H. Discuss Status of Acquisition of Right-Of-Way Parcel for Southern Connector Improvements ("ROW Parcel")
- I. Second Reading to Consider Adoption of Resolution No. 2015-03-\_\_\_\_, Joint Resolution of the Board of Directors of Sterling Ranch Colorado Metropolitan District No. 2 and the Sterling Ranch Community Authority Board Imposing a Facilities Fee on Residential Property (to be distributed)

- J. Review and Consider Approval of Limited Authorization to Proceed for Integrated Project Delivery / Design-Build Contract for Wastewater Treatment Facilities Under the CAB Infrastructure Master Agreement for Construction Contracting Between the CAB and M.A. Mortenson Company
- K. Review and Consider Approval of Limited Authorization to Proceed for Highline Ditch Crossing Project Under the CAB/Infrastructure Master Agreement for Construction Contracting Between the CAB and M.A. Mortenson Company
- L. Discuss and Consider Approval of Bond Counsel Engagement Letter Between the CAB and Greenberg Traurig, LLP

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7. FINANCIAL MATTERS

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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 Construction Status
- C. Report from Technology Committee
- D. Report from Matrix Design Group, Inc.
- E. Report from Redland

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10. BOARD MATTERS

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11. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, April 15, 2015 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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12. ADJOURNMENT

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Informational Items:

**NEXT SCHEDULED BOARD MEETING**  
Wednesday, April 15, 2015 – 12:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Pkwy., Suite 500  
Greenwood Village, CO 80111

**2015 SCHEDULED BOARD MEETINGS**

- 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