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 Tuesday, April 7, 2015 at the hour of 3:00 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: <u>/s/ David Peak</u>
Manager

STERLING RANCH COMMUNITY AUTHORITY BOARD "CAB" SPECIAL MEETING AGENDA

Boar	d of E	Directors:	Term Expires:
Haro Diane David	es Yate Id R. S e H. S d Peal CANC	January 15, 2017 January 15, 2016 January 15, 2016 N/A	
Date: Time Locat	•	April 7, 2015 - Tuesday 3:00 p.m. CliftonLarsonAllen LLP 8390 E. Crescent Parkway Suite 500 Greenwood Village, CO 80111	
1.	CAL	LTO ORDER / DECLARATION OF QUORUM	
2.	DIS	CLOSURE OF CONFLICTS OF INTEREST	· · · · · · · · · · · · · · · · · · ·
3.	REV	IEW AND APPROVE AGENDA AND MEETING LOCATION	
1.	UTIL	ITY MATTERS	
5.	LEG/	AL MATTERS	
	A.	Discuss Mortenson Contracts under CAB and Dominion Water & Sar ("Dominion") and Conformance of Work Order and Limited Authoriz ("LAP") Approvals (enclosure – Work Order Log)	nitation District zation to Proceed
	В.	Discuss and Consider Approval of LAP No. 2, Work Order No. 1 (Filing Amenity Pond & Drops) Regarding Preconstruction Services and Pre-Mobilization Work through 05.15.15 (to be distributed)	g 1/Titan Road/ -Closing
	C.	Discuss and Consider Approval of Work Order No. 2 (Eastern Sanitar Titan WWTP) (previously approved by Dominion) (to be distributed)	y Service Area –

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- D. Discuss and Consider Approval of LAP No. 1, Work Order No. 2 (Eastern Sanitary Service Area Titan WWTP) Regarding Water Reclamation Facility Design, Equipment Selection and Shop Drawings (previously approved by Dominion) (to be distributed)
- E. Discuss and Consider Approval of LAP No. 2, Work Order No. 2 (Eastern Sanitary Service Area Titan WWTP) Regarding Initial Design & Geotech for Eastern Sanitary Service Area Force Main and Roxborough WWTP Repair Coordination (previously approved by Dominion) (to be distributed)
- F. Discuss and Consider Approval of LAP No. 3, Work Order No. 2 (Eastern Sanitary Service Area Titan WWTP) Regarding Roxborough Existing WWTP ACP Testing (to be distributed)
- G. Discuss and Consider Approval of Work Order No. 4 (Roxborough Water Storage Tank & Supplemental Pipe Connections) (to be distributed)
- H. Discuss and Consider Approval of LAP No. 1, Work Order No. 4 (Roxborough Water Storage Tank & Supplemental Pipe Connections) Regarding Design (to be distributed)
- I. Discuss and Consider Approval of Work Order No. 2, Siemens Master Agreement Regarding Sterling Ranch Website Development and Maintenance (enclosure)
- J. Discuss and Consider Approval of Work Order No. 3, Siemens Master Agreement Regarding Sterling Ranch Filing 1 Residential Water Metering (enclosure)
- K. Discuss and Consider Approval of Letter of Intent by and between Sterling Ranch CAB and Mortenson Construction Regarding Execution of a Subcontract with Siemens Industry Inc. for (1) Sterling Ranch Filing 1 Street Lights Work Order #5 and (2) Sterling Ranch Titan Street Lights Work Order #4 (enclosure)

FINANCIAL MATTERS	•		
PUBLIC COMMENTS		Jean	
CONSTRUCTION MATTERS	· 		

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MANAGEMENT MATTERS						
Α.	Confirm Quorum for Next Board Meeting to be Held Wednesday, April 15, 201 12:00 p.m. at the Offices of CliftonLarsonAllen LLP					
В.	Other					

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