

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
STERLING RANCH COMMUNITY AUTHORITY BOARD**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Sterling Ranch Community Authority Board ("CAB"), Douglas County, Colorado, will meet in special session on Wednesday, June 17, 2015, at 9:00 a.m., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, Colorado, at which meeting it is anticipated that the Board will make a final determination to adopt a Resolution authorizing the issuance of Limited Tax Supported Revenue Bonds in an approximate aggregate principal amount of \$21,000,000, which Bonds are general obligation bonds being issued by the CAB on behalf of Sterling Ranch Colorado Metropolitan District No. 2, and approving the execution of a Pledge Agreement between Sterling Ranch Colorado Metropolitan District No. 2 and the CAB. At this meeting, the Board expects to authorize the execution of all documents, instruments and certificates in connection therewith, ratify prior actions, authorize incidental actions, repeal prior inconsistent actions and take up such other business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of Directors of the CAB.

STERLING RANCH COMMUNITY
AUTHORITY BOARD, DOUGLAS COUNTY,
COLORADO

By: /s/ David Peak
Secretary

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: June 17, 2015 – Wednesday
Time: 9:00 a.m.
Location: CliftonLarsonAllen LLP
8390 E. Crescent Parkway
Suite 500
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. REVIEW AND APPROVE MINUTES SOF MAY 20, 2015 MEETING (enclosed)

5. UTILITY MATTERS

6. LEGAL MATTERS

- A. Discuss Status of Alignment for Southern Connector Improvements
- B. Discuss Status of Good Faith Negotiations by Sterling Ranch Colorado Metropolitan District No. 1 to Acquire Property Interests/Easements on Property Owned by Stockton Corporation

- C. Discuss and Consider Approval of Sterling Ranch Filing No. 1 Construction Administration, Financing and Allotment Agreement between the CAB and Dominion Water & Sanitation District, acting by and through its Sterling Ranch Water Activity Enterprise and its Sterling Ranch Wastewater Activity Enterprise
- D. Discuss and Consider Approval of DBIA Sub-Agreement (AIA 525 and AIA 535) between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction
- E. SECOND READING: Discuss and Consider Adoption of Resolution No. 2015-06-____, Resolution of the Board of Directors of the Sterling Ranch Community Authority Board ("CAB") Authorizing the Issuance of Limited Tax Supported Revenue Bonds in an Approximate Aggregate Principal Amount of \$21,000,000, which Bonds are General Obligation Bonds being Issued by the CAB on Behalf of Sterling Ranch Colorado Metropolitan District No. 2, and Approving the Execution of a Pledge Agreement between Sterling Ranch Colorado Metropolitan District No. 2 and the CAB; Authorizing the Execution of all Documents, Instruments and Certificates in Connection Therewith, Ratifying Prior Actions Authorizing Incidental Actions and Repealing Prior Inconsistent Actions.
- F. Ratify Approval of Work Order No. 2, LAP No. 5 under the Master Agreement between the CAB and M.A. Mortenson Company d/b/a/ Mortenson Construction for Equipment Acquisition Related to the Wastewater Treatment Plant for an Amount Not to Exceed \$50,000
- G. Ratify Letter of Authorization to Access Denver Water Property dated June 2, 2015 among the CAB, Sterling Ranch Development Company, and Denver Water (enclosed).
- H. Discuss Authorization of CAB President to Negotiation, Enter Into, and Execute Certain Agreements and Other Documents between the CAB and Other Parties.
- I. Discuss and Consider Approval of Termination of 2014-2015 Operation Funding Agreement between the CAB and Sterling Ranch Development Company.
- J. Discuss and Consider Approval of 2014-2015 Operation Funding Agreement between the CAB and Hobbs Investments LLC.
- K. Discuss and Consider Approval of Termination of Facilities Funding and Acquisition Agreement between the CAB and Sterling Ranch Development Company.

- L. Discuss and Consider Approval of Facilities Funding and Acquisition Agreement between the CAB and Hobbs Investments LLC.
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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
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10. BOARD MATTERS

11. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, July 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

Informational Items:

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

2015 SCHEDULED BOARD MEETINGS

- **Wednesday, July 15, 2015**
- **Wednesday, August 19, 2015**
- **Wednesday, September 16, 2015**
- **Wednesday, October 21, 2015**
- **Wednesday, November 18, 2015**
- **Wednesday, December 16, 2015**