

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, July 7, 2015 at the hour of 3:00 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 No. 2)	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 Nos. 3-7)	January 15, 2016
David Peak, Secretary	N/A
8 VACANCIES	

Date: July 7, 2015 – Tuesday
Time: 3:00 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. UTILITY MATTERS

5. LEGAL MATTERS

- A. Discuss Status of Water Tank
- B. Discuss Procedures for Authorization of Work Orders and LAPs and Processing of Payments under Same
- C. Master Agreement between the CAB and Siemens Industry, Inc. Building Technologies Division ("Siemens Master Agreement"):

1. Discuss and Consider for Approval Siemens' Choice of GIS Subcontractor, and Review and Consider for Approval a Work Order and LAP Relating to Same, under the Siemens Master Agreement
2. Discuss Status of Coordination of Tracking of Paid and Unpaid Tap Fees and Facilities Fees
- D. Discuss and Consider Approval of Amendment to the CM/GC Master Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction
- E. Discuss and Consider Approval of Amendment to the Design/Build Master Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction
- F. Discuss and Consider the Specified Actions for the Following Documents under the Master Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction:
 1. Ratify Approval of Work Order No. 1, LAP No. 5, for Reimbursement of Erosion and Sediment Control Costs, in the Amount of \$676,173
 2. Ratify Approval of Work Order No. 2, LAP No. 8, for Ordering Materials Associated with Lift Station and Bypass Line, in the Amount of \$107,163
 3. Ratify Approval of Work Order No. 2, LAP No. 9, for Engineering Design Services and Entitlement re: Extension of Force Main, Gravity Interceptor, and Reuse Line, and for CDPHE Permitting, in the Amount of \$109,507
 4. Consider Approval of Work Order No. 4, LAP No. 2, for Material Procurement to Build the Water Tank, in the Amount of \$885,842 (enclosed)
- G. Review Recommendation of Award from Mortenson Construction for Filing 1 On-Site Utilities Contractor; Consider Award of Contract to Premier Earthwork & Infrastructure for an Amount not to Exceed \$19,154,745 (enclosed)
- H. Discuss Authorization of CAB President to Negotiate, Enter Into, and Execute Certain Agreements and Other Documents between the CAB and Other Parties

6. FINANCIAL MATTERS

7. PUBLIC COMMENTS

8. 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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9. BOARD MATTERS

10. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Wednesday, July 16, 2015 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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11. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING
Wednesday, July 16, 2015 – 12:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111

2015 SCHEDULED BOARD MEETINGS
TBD