

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 21, 2015 at the hour of 12:00 p.m. at the offices of CliftonLarsonAllen LLP, 8390 E. 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/ Denise Denslow
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 21, 2015 – Tuesday
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

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 AND DISCUSSED SEPARATELY)
 - A. Review and consider approval of Minutes of the May 20, 2015 Regular Meeting, June 2, 2015 Special Meeting, June 17, 2015 Special Meeting, and June 29, 2015 Special Meeting (enclosures)

 - B. Review and Ratify Claims Totaling \$128,735.72, Represented by Check Numbers 179 through 182 (enclosed)

5. UTILITY MATTERS

6. LEGAL MATTERS

- A. Discuss Procedures for Authorization of Work Orders and LAPs and Processing of Payments under Same

- B. Report on process for Tracking Paid and Unpaid Tap Fees and Facilities Fees

- C. Discuss and consider approval of the Second Amended and Restated Facilities Funding and Acquisition Agreement by and between the CAB and Sterling Ranch Development Company (to be distributed)

- D. Discuss and consider adoption of Resolution No. 2015-07-01; Resolution of CAB Acknowledging and Accepting the Amended and Restated Sterling Ranch Community Authority Board Establishment Agreement by and between Sterling Ranch Metropolitan District Nos. 1, 2, 3, 4, 5, 6 and 7 (enclosed)

- E. Discuss and consider adoption of the Sterling Ranch Community Authority Board Bylaws (to be distributed)

- F. Ratify Approval of Temporary Construction Access Easement Agreement by and between ARS Sand & Gravel, CO, LLC, and the Sterling Ranch Community Authority Board (enclosed)

- G. Master Service Agreement for Rate Structure Engineering Services with CH2M Hill Engineers, Inc.

1. Discuss and consider approval of LAP No. 2 under Work Order No. 1, for a portion of Task 1, Develop Financial Plan, a portion of Task 2, Rate Design and Develop Rate, and related Project Management activities for an amount not to exceed \$20,000 (enclosed)

- H. Ratify approval of the Master Service Agreement for Master Planning and Design Support for Sterling Ranch Filing No. 1 with Redland Consulting Group, Inc. (to be distributed)

1. Discuss and consider approval of Work Order No. 15, for Filing No. 1 GESC Revisions and Borrow Area Grading Plan, with an anticipated budget of \$10,450 (to be distributed)
-
-

- a. Discuss and consider approval of LAP No. 1 under Work Order No. 15, for Titan Road GESC Revisions, in the amount of \$3,000 (to be distributed)
-
-

- b. Discuss and consider approval of LAP No. 2 under Work Order No 15, for Phase 1 Interim Borrow Area Grading Plan Services, in the amount of \$7,450 (to be distributed)
-
-

- I. Discuss and consider approval of Master Service Agreement for Water Resources-Related Planning by and between the CAB and Element Water Consulting, Inc. (to be distributed)

1. Consider Approval of Work Order No. _____, for _____ (to be distributed)
-
-

- a. Discuss and consider approval of LAP No. ____ under Work Order No. ___, for _____ in an amount not to exceed \$_____ (to be distributed)
-
-

- J. Master Agreement between the CAB and Siemens Industry, Inc. Building Technologies Division ("Siemens Master Agreement"):

1. Ratify Approval of Work Order No. 4, GIS System Services with Siemens
-
-

- a. Ratify approval of LAP No. 1 under Work Order No. 4, for GIS System Services initial set-up in an amount not to exceed \$87,120.
-
-

2. Discuss and consider approval of Work Order No. 5, for GIS System Services Annual License Fee.
-
-

- K. CM/GC Master Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction

1. Discuss and authorize execution of an Agreement with Xcel Energy regarding pipeline extension
-
-

2. Discuss and authorize execution of LAP No. ____ under Work Order No. ____, for gas pipeline extension
-
-

3. 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
-
-

- L. Discuss and consider approval of Design/Build Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction
-
-

7. FINANCIAL MATTERS

- A. Discuss status of 2014 Audit / Ray Saitta – JDS Professional Group
-
-

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 Tuesday, August 25, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP

B. Other

12. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

**Tuesday, August 25, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111**

2015 SCHEDULED BOARD MEETINGS

TBD