

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 Wednesday, September 9, 2015 at the hour of 11:00 a.m. at the offices of Sterling Ranch LLC, 1805 Shea Center Drive, Suite 210, Highlands Ranch, Colorado 80129. 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
Denise Denslow, Secretary	N/A
8 VACANCIES	

Date: September 9, 2015 – Wednesday
Time: 11:00 a.m.
Location: Sterling Ranch LLC
1805 Shea Center Drive
Suite 210
Highlands Ranch, CO 80129

1. CALL TO ORDER / DECLARATION OF QUORUM

2. DISCLOSURE OF CONFLICTS OF INTEREST

3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

4. REVIEW AND CONSIDER APPROVAL OF PAY APPLICATION NO. 7 DATED JULY 31, 2015, IN THE AMOUNT OF \$4,076,565, SUBMITTED BY MORTENSON CONSTRUCTION, FOR CONSTRUCTION COSTS DURING THE PERIOD FROM JANUARY 1, 2015 THROUGH JULY 31, 2015 (enclosed)

5. ADJOURNMENT

NEXT SCHEDULED BOARD MEETING

Tuesday, September 29, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111