

**NOTICE OF REGULAR 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 regular meeting on Tuesday, September 29, 2015 at the hour of 1:00 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
Denise Denslow, Secretary	N/A
8 VACANCIES	

**Date:** September 29, 2015 – Tuesday

**Time:** 1:00 p.m.

**Location:** CliftonLarsonAllen LLP  
8390 E. Crescent Parkway  
Suite 500  
Greenwood Village, CO 80111

1. CALL TO ORDER / DECLARATION OF QUORUM

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2. DISCLOSURE OF CONFLICTS OF INTEREST

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3. REVIEW AND APPROVE AGENDA AND MEETING LOCATION

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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 August 25, 2015 Regular Meeting, and Minutes of the September 9, 2015 Special Meeting (enclosures)

B. Ratify Approval of Claims Totaling \$268,977.45, Represented by Check Numbers 188 through 198 (enclosed)

C. Review and Consider Adoption of Resolution No. 2015-09-01, A Resolution Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosed)

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5. UTILITY MATTERS

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6. LEGAL MATTERS

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

1. Discuss and Consider Approval of Work Order No. 5, for GIS System Services Annual License Fee for a Period of One Year
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B. Discuss and Consider Approval of Design/Build Agreement between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction

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C. Master Agreement between the CAB and Redland Consulting Group, Inc.:

1. Ratify Approval of Work Order No. 29, for Utility Pothole Survey and Titan Road Corridor Design Survey in the Amount of \$39,300 (enclosed)
  2. Ratify Approval of LAP No. 1 under Work Order No. 29, for Utility Pothole Survey in the Amount of \$5,000 (enclosed)
  3. Ratify Approval of LAP No. 2 under Work Order No. 29, for Titan Road Corridor Design Survey in the Amount of \$31,600 (enclosed)
  4. Ratify Approval of LAP No. 3 under Work Order No. 29, for Adjacent Property Design Survey in the Amount of \$2,700 (enclosed)
  5. Ratify Approval of Work Order No. 30, for Sub-Excavation Modeling in the Amount of \$35,000 (enclosed)
  6. Ratify Approval of LAP No. 1 under Work Order No. 30, for Sub-Excavation Modeling and Design Estimate in the Amount of \$35,000 (enclosed)
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Sterling Ranch Community Authority Board "CAB"

Agenda – September 29, 2015

Page 3 of 4

- D. Ratify Approval of Letter of Authorization to Access Denver Water Property –  
Conduit No. 27 between the District and Denver Water (enclosed)

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7. EXECUTIVE SESSION, IF NECESSARY

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8. FINANCIAL MATTERS

- A. Set Date for First Reading on 2016 Budget

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9. PUBLIC COMMENTS

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10. CONSTRUCTION MATTERS

- A. Report from Mortenson on Construction Status (enclosed)

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11. BOARD MATTERS

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12. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, October 27, 2015 at  
1:00 p.m. at the Offices of CliftonLarsonAllen LLP

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- B. Other

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13. ADJOURNMENT

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Sterling Ranch Community Authority Board "CAB"  
Agenda – September 29, 2015  
Page 4 of 4

Informational Items:

**NEXT SCHEDULED BOARD MEETING**

Tuesday, October 27, 2015 – 1:00 p.m.  
CliftonLarsonAllen LLP  
8390 E. Crescent Parkway, Suite 500  
Greenwood Village, CO 80111

**2015 SCHEDULED REGULAR BOARD MEETINGS**

Tuesday, November 24, 2015  
Tuesday, December 22, 2015