

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, October 27, 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"
REGULAR 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: **October 27, 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

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 September 29, 2015 Special
Meeting, and Minutes of the October 14, 2015 Special Meeting (enclosures)
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5. UTILITY MATTERS

6. LEGAL MATTERS

- A. Discuss and Consider Adoption of Resolution No. 2015-10-___, Resolution of the Board of Directors of the Sterling Ranch Community Authority Board Further Amending the Utilities, Parks and Open Space Rules and Regulations (regarding irrigation tap fees) (to be distributed)
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- B. Discuss Funding for 2016 Operations
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- C. 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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- D. Rate Structuring Engineering Services Master Agreement between the CAB and CH2M Hill:

1. Review and Consider Approval of LAP No. 3 under Work Order No. 1 for a Portion of Task 1 – Develop Financial Plan, a Portion of Task 2 – Rate Design and Develop Rates, Task 4 – Post Study Services, and Related Project Management Activities, in the Amount of \$20,000 (enclosed)
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7. EXECUTIVE SESSION, IF NECESSARY

8. FINANCIAL MATTERS

- A. Review and Ratify Approval of Engineer's Report and Certification No. 1 in the Amount of \$1,231,660, Revised Date of October 21, 2015, Submitted by Tamarack Consulting LLC and CORE Consultants for the Period from January 1, 2015 through July 31, 2015 (enclosed)
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- B. Review and Ratify Approval of Engineer's Report and Certification No. 2 in the Amount of \$1,548,323, Dated October 12, 2015, Submitted by Tamarack Consulting LLC and CORE Consultants for the Period from August 1, 2015 through August 31, 2015 (enclosed)
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- C. Review and Consider Approval of Engineer's Report and Certification No. 3 in the Amount of \$156,276, Dated October 27, 2015, Submitted by Tamarack Consulting LLC and CORE Consultants for the Period from September 1, 2015 through September 30, 2015 (enclosed)
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- D. Review and Consider Approval of Pay Application No. 3 in the Amount of \$156,276 (\$164,501 with retainage), Submitted by Mortenson Construction for Construction Costs During the Period from September 1, 2015 through September 30, 2015 (enclosed / Certification enclosed)
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- E. FIRST READING on 2016 Draft Budget (enclosed)
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9. PUBLIC COMMENTS

10. CONSTRUCTION MATTERS

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

12. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Friday, November 20, 2015 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP
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- B. Other
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13. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Friday, November 20, 2015 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

REMAINING BOARD MEETINGS FOR 2015

Thursday, December 17, 2015