

**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, October 14, 2015 at the hour of 2:00 p.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:**           **October 14, 2015 – Wednesday**

**Time:**           **2:00 p.m.**

**Location:**   **Sterling Ranch LLC**  
                  **1805 Shea Center Drive**  
                  **Suite 210**  
                  **Highlands Ranch, CO 80129**

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.     RATIFY APPROVAL OF PAY APPLICATION NO. 7, DATED JULY 31, 2015, IN THE AMOUNT OF \$1,231,660, SUBMITTED BY MORTENSON CONSTRUCTION, FOR CONSTRUCTION COSTS DURING THE PERIOD FROM JANUARY 1, 2015 THROUGH JULY 31, 2015, AND CHANGE THE NUMBER OF THE APPLICATION FROM PAY APPLICATION NO. 7 TO PAY APPLICATION NO. 1

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5.     REVIEW AND CONSIDER APPROVAL OF PAY APPLICATION NO. 2 FOR AUGUST 2015, IN THE AMOUNT OF \$1,548,323 (includes retainage), SUBMITTED BY MORTENSON CONSTRUCTION, FOR CONSTRUCTION COSTS DURING THE PERIOD FROM AUGUST 1, 2015 THROUGH AUGUST 31, 2015 (to be distributed)

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Sterling Ranch Community Authority Board "CAB"

Agenda – October 14, 2015

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6. REVIEW AND CONSIDER APPROVAL OF AMENDED FILING 1 GUARANTEED MAXIMUM PRICE NARRATIVE AND COSTING, WITH REVISED PROJECT SCHEDULE AND GENERAL CONDITIONS BETWEEN STERLING RANCH CAB AND M.A. MORTENSON COMPANY d/b/a MORTENSON CONSTRUCTION
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7. REVIEW AND CONSIDER APPROVAL OF REVISED WORK ORDER NO. 4 UNDER THE SIEMENS MASTER AGREEMENT BETWEEN THE CAB AND SIEMENS INDUSTRY, INC. BUILDING TECHNOLOGIES DIVISION FOR STERLING RANCH GEOGRAPHIC INFORMATION SYSTEM (GIS) CONFIGURATION IN AN AMOUNT NOT TO EXCEED \$93,226 (enclosed)
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8. ADJOURNMENT
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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

**REMAINING 2015 SCHEDULED BOARD MEETINGS**

Friday, November 20, 2015 - SPECIAL  
Thursday, December 17, 2015 - SPECIAL