

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, July 19, 2016 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, 2018
Diane H. Smethills, Treasurer (representing Sterling Ranch Colorado MD Nos. 3-7)	January 15, 2018
Denise Denslow, Secretary	N/A
8 VACANCIES	

Date: July 19, 2016 – 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; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

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 Claims Totaling \$4,189,215.53, Represented by Check Numbers 304 through 312 (enclosed)
 - B. Review and Consider Approval of Minutes of June 21, 2016 Regular Meeting (enclosed)
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5. FINANCIAL MATTERS

- A. Review and Consider Approval of Pay Application No. 12 in the Amount of \$2,413,579 (\$2,540,609 with retainage), Submitted by Mortenson Construction for Construction Costs during the Period from June 1, 2016 through June 30, 2016 (enclosed)
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- B. Review and Consider Approval of Engineer's Report and Certification No. 12 in the Amount of \$2,413,579.03, Dated July 8, 2016, Submitted by Tamarack Consulting LLC and CORE Consultants for the Period from June 1, 2016 through June 30, 2016 (enclosed)
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- C. SECOND READING: Consider Resolution No. 2016-07-01, Resolution Further Amending 2015 Budget (enclosed)
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- D. Consider Approval of 2015 Audit and Authorize Execution of Representations Letter / Presentation by Haynie & Company – Ty Holman (enclosed)
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6. UTILITY MATTERS

7. LEGAL MATTERS

- A. Work Order No. 1 to the Infrastructure Master Agreement between the CAB and M.A. Mortenson Company, d/b/a Mortenson Construction:
1. Change Order No. 2 for Dry Utility Sleeving in the Amount of \$488,734.00 (enclosed)
 2. Change Order No. 3 for Revised Baseline Schedule for No Change in the Contract Amount (enclosed)
 3. Change Order No. 4 for _____ in the amount of \$_____ (to be distributed at the meeting)
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- B. Discuss and Consider Approval of the Following Documents Relating to the Master Service Agreement for Master Planning and Design Support for Sterling Ranch Filing No. 1 between the CAB and Redland Consulting Group, Inc.:

1. Ratify Approval of Work Order No. 33 for Construction Trailer Construction Drawings and Revised GESC Plans for an Anticipated Work Order Budget of \$23,000 (enclosed)
2. Ratify Approval of LAP No. 1 under Work Order No. 33 for Construction Trailer Site Plan and Zoning Resolution Waiver Processing in an Amount Not to Exceed \$4,000 (enclosed)
3. Ratify Approval of LAP No. 2 under Work Order No. 33 for Construction Trailer Construction Drawings in an Amount Not to Exceed \$11,000 (enclosed)
4. Ratify Approval of LAP No. 3 under Work Order No. 33 for Construction Trailer Drainage Report for an Amount Not to Exceed \$5,000 (enclosed)
5. Ratify Approval of LAP No. 4 under Work Order No. 33 for Revised Construction Trailer GESC Drawings for an Amount Not to Exceed \$3,000 (enclosed)

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- C. Review and Consider Ratifying Approval of First Amendment to Agreement No. 15915A (Memorandum of Understanding) between the CAB and the City and County of Denver, Acting by and through its Board of Water Commissioners (enclosed)

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- D. Discuss and Consider Approval of Telecommunications Easement Agreement between the CAB and Lumiere Fiber, LLC (to be distributed at the meeting)

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- E. Discuss and Consider Approval of Website Hosting Agreement between the CAB and Siemens Industry, Inc. Building Technologies Division (to be distributed at the meeting)
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- F. Review and Consider Ratifying Approval of Distribution Extension Agreement between the CAB and Public Service Company of Colorado, d/b/a Xcel Energy, for an Estimated Cost of \$4,018,000 (enclosed)

- G. Review and Consider Ratifying Approval of Distribution Extension Agreement between the CAB and Public Service Company of Colorado, d/b/a Xcel Energy, for an Estimated Cost of \$30,477.74 (enclosed)

8. EXECUTIVE SESSION, IF NECESSARY

9. PUBLIC COMMENTS

10. CONSTRUCTION MATTERS

- A. Update on Construction Status (enclosed)

- B. Discuss Status of Storage and Installation of Street Lights

- 1. Discuss and Consider Approval of Sterling Ranch Filing No. 1 Residential Street Light Agreement between the CAB and Siemens Industry, Inc. (to be distributed)

11. BOARD MATTERS

- A. Report on Status of Design Review Committee

12. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, August 16, 2016 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

Tuesday, August 16, 2016 – 1:00 p.m.
CliftonLarsonAllen LLP
8390 E. Crescent Parkway, Suite 500
Greenwood Village, CO 80111

2016 REGULAR BOARD MEETING SCHEDULE

Tuesday, August 16, 2016
Tuesday, September 20, 2016
Tuesday, October 18, 2016
Tuesday, November 15, 2016
Tuesday, December 20, 2016

DEFERRED ITEMS:

- A. Lease Agreement for Recreational Use of Sterling Ranch Filing No. 1 Trail within Denver Water Board Property between the CAB and the City and County of Denver, Acting by and through its Board of Water Commissioners
- B. Amendment to Rules and Regulations

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