

**PUBLIC NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
STERLING RANCH COMMUNITY AUTHORITY BOARD  
DOUGLAS COUNTY, COLORADO**

PUBLIC NOTICE IS HEREBY GIVEN, that a special meeting of the Sterling Ranch Community Authority Board (the "CAB") will be held on Monday, December 12, 2016 at 9:00 a.m., at the offices of CliftonLarsonAllen LLP, 8390 E. Crescent Pkwy., Suite 500, Greenwood Village, CO 80111. At such meeting it is anticipated that the Board of Directors ("Board") of the CAB will make a final determination to issue general obligation or other indebtedness.

Specifically, the Board intends to adopt a resolution approving the CAB's Taxable Subordinate Limited Revenue Promissory Note, Series 2016, in the maximum principal amount of \$84,000,000, and the CAB's Taxable Subordinate Limited Service Fee Revenue Promissory Note, Series 2016, in the maximum principal amount of \$21,000,000. The resolution will also authorize the execution of all other agreements, documents, instruments, certificates, and actions necessary or appropriate in connection therewith.

The Board will also take up such other business as may be before the Board. The meeting is open to the public. This notice is given by order of the Board of Directors of the District, and duly posted pursuant to Statute.

**STERLING RANCH COMMUNITY  
AUTHORITY BOARD**

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

**Date: December 12, 2016 - Monday**

**Time: 9:00 a.m.**

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

**Conference call information: 844-286-0635, enter conference room number 9803976**

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; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

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4. LEGAL MATTERS

A. Issuance of Series 2016 Notes:

1. SECOND READING – Discuss and Consider Adoption of a Resolution Approving the CAB's Taxable Subordinate Limited Revenue Promissory Note, Series 2016, in the Maximum Principal Amount of \$84,000,000, and the CAB's Taxable Subordinate Limited Service Fee Revenue Promissory Note, Series 2016, in the Maximum Principal Amount of \$21,000,000 (enclosed)
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Sterling Ranch Community Authority Board "CAB"

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5. MANAGEMENT MATTERS

- A. Confirm Quorum for Next Board Meeting to be Held Tuesday, December 20, 2016 at 1:00 p.m. at the Offices of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Suite 500, Greenwood Village, CO 80111
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6. ADJOURNMENT

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Informational Items:

**NEXT SCHEDULED BOARD MEETING**  
**Tuesday, December 20, 2016 – 1:00 p.m.**  
**CliftonLarsonAllen LLP**  
**8390 E. Crescent Pkwy., Suite 500**  
**Greenwood Village, CO 80111**

**2016 REGULAR BOARD MEETING SCHEDULE**  
**Tuesday, December 20, 2016**

**DEFERRED ITEMS:**

1. 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