

**NOTICE OF WORK SESSION**

**STERLING RANCH COMMUNITY AUTHORITY BOARD  
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Sterling Ranch Community Authority Board Douglas County, Colorado, will hold a special work session on Tuesday, February 7, 2017 at the hour of 2:30 p.m. at the office of Sterling Ranch LLC, 1805 Shea Center Drive, Conference Room in Suite 260, Highlands Ranch, Colorado 80129. No Board action is anticipated at the work session. The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

STERLING RANCH COMMUNITY AUTHORITY  
BOARD  
DOUGLAS COUNTY, COLORADO

By: /s/ Denise Denslow  
Manager

**STERLING RANCH COMMUNITY AUTHORITY BOARD "CAB"**  
**WORK SESSION 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:** February 7, 2017 – Tuesday  
**Time:** 2:30 p.m.  
**Location:** Sterling Ranch LLC  
1805 Shea Center Drive  
Conference Room in Suite 260  
Highlands Ranch, CO 80129

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. AUTHORITY BUSINESS
  - A. Update on the Stonegate Agreement
  - B. Update on the Roxborough Expansion
  - C. Update on the Castle Rock Agreement
  - D. Discuss Filing 3 Commitments
  - E. Presentation and Discussion Regarding Dominion's 2017 Work Effort
  - F. Confirm Next Work Session: Tuesday, February 21, 2017 at 12:00 p.m. at the Offices of CliftonLarsonAllen LLP
  - G. Other
5. Adjournment