

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 Tuesday, May 30, 2017 at the hour of 10:00 a.m. at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 210, Highlands Ranch, CO 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, 2019
Harold R. Smethills, Jr., Vice President (representing Sterling Ranch Colorado MD No. 1)	January 15, 2020
Diane H. Smethills, Treasurer (representing Sterling Ranch Colorado MD Nos. 3-7)	January 15, 2020
Denise Denslow, Secretary	N/A
8 VACANCIES	

Date: May 30, 2017 - Tuesday
Time: 10:00 a.m.
Location: Sterling Ranch Development Company
1805 Shea Center Drive
Suite 210
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. FINANCIAL MATTERS

A. Consider Approval of Engineer's Report and Certification No. 22 in the Amount of \$4,006,197 (+ \$94,742 in non-CAB costs = \$4,100,939), Dated May 8, 2017, Submitted by Tamarack Consulting LLC and CORE Consultants for the Period from April 1, 2017 through April 30, 2017

B. Consider Approval of Pay Application No. 22 in the Amount of \$4,100,939 (\$6,100,109 including costs previously withheld), Submitted by Mortenson Construction for Construction Costs during the Period from April 1, 2017 through April 30, 2017

5. ADJOURNMENT

Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, June 20, 2017 – 3:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2017 REGULAR BOARD MEETING SCHEDULE REMAINING

June 20, 2017

July 18, 2017

August 15, 2017

September 19, 2017

October 17, 2017

November 21, 2017

December 19, 2017