

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 Friday, June 30, 2017 at the hour of 9:00 a.m. at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, 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: June 30, 2017 - Friday
Time: 9:00 a.m.
Location: Sterling Ranch Development Company
1805 Shea Center Drive
Suite 140
Highlands Ranch, CO 80129

VIA CONFERENCE CALL: 1-844-286-0635 / Conference Room No. 9803976

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. LEGAL MATTERS

A. Ratify Approval of First Amendment of Lease by and Between SR Civic Center, LLC and Sterling Ranch Community Authority Board (enclosed)

B. Ratify Approval of Subordination and Attornment Agreement by and Among Park Bank, SR Civic Center, LLC, and Sterling Ranch Community Authority Board (enclosed)

- C. Review and Consider Approval of the Following Document(s) Relating to the Amended and Restated Work Order No. 1 – Sterling Ranch Filing No. 1 – Guaranteed Maximum Price ("GMP") between the CAB and M.A. Mortenson Company d/b/a Mortenson Construction:
1. Change Order No. 14 for Landscaping Approved Plans Reconciliation, NOC #68 Phase 3 Reconciliation-Dry Utilities, Dry Utility Intersections Phase 4 & 5, Phase 3 Lighting Circuitry-Sturgeon Electric, Notice of Change 83-Street Light Relocation, NOC 59-Street Lighting-Sturgeon Electric/Siemens, Class 1 Backfill-Area Drain System, Dry Utility Survey through April 2016, Design Change #88-Wet Utilities, for an Increase in the Budgeted Amount of \$978,048.12, for a New Contract Sum of \$86,378,736.59 (enclosed)
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- D. EXECUTIVE SESSION, IF NECESSARY
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5. ADJOURNMENT
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Informational Items:

NEXT SCHEDULED BOARD MEETING

Tuesday, July 18, 2017 – 3:00 p.m.

CliftonLarsonAllen LLP

8390 E. Crescent Pkwy., Suite 500

Greenwood Village, CO 80111

2017 REGULAR BOARD MEETING SCHEDULE REMAINING

July 18, 2017

August 15, 2017

September 19, 2017

October 17, 2017

November 21, 2017

December 19, 2017