

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 work session on Thursday, September 21, 2017 at the hour of 12:00 p.m. at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, 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, 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: September 21, 2017 – Thursday

****Please note the date & location change****

Time: 12:00 p.m.

Location: Sterling Ranch Development Company
1805 Shea Center Drive
Suite 260 (conference room)
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. DISTRICT BUSINESS
 - A. Water
 1. Supply
 2. Infrastructure
 - B. Wastewater
 - C. Other
5. Adjournment

Pending Items:

- Rainwater Harvesting