

NOTICE OF WORK SESSION

**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 work session on Tuesday, March 13, 2018 at the hour of 2:30 p.m. at the offices of Sterling Ranch Development Company, 1805 Shea Center Drive, Suite 140, Highlands Ranch, CO 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 Authority.

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: March 13, 2018 – Tuesday
Time: 2:30 p.m.
Location: Sterling Ranch Development Company
1805 Shea Center Drive
Suite 140
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 for Discussion
 - A. Don Rosier to Make Certain CAB Decisions
 - B. Monks Construction Co LLC – Pay App 001 (enclosure)
 - C. Total Property Inc.:
 1. Change Order No. 1 (enclosure)
 2. Pay App 001 (enclosed)
 - D. Sterling Ranch Development Schedule (enclosure)
 - E. PCS Group, Inc.:
 1. Filing 1 – Work Order 2 - \$22,750 (enclosure)
 2. Filing 2 – Work Order 2 - \$11,675 (enclosure)
 3. Filing 4 – Change Order 1 to Work Order 1 – (\$13,000 reduction) (enclosure)
 4. Filing 4 – Change Order 1 to Work Order 3 - \$13,000 (enclosure)
 - F. Siemens Industry, Inc.:
 1. Filing 1 – Work Order 20 - \$7,396,627 (enclosure)
 2. Proposal for 2" Meter SITRANS Magflo Water Meter (enclosure)
 3. Addendum to CAB Work Order 19 GIS Enterprise (enclosure)
 - G. Northwest Douglas County Infrastructure IGA
 - H. CORE Consultants, Inc.:
 1. Filing 2 – Work Order 1 - \$125,000 (enclosure)
 2. Filing 2 – Work Order 2 - \$10,000 (enclosure)
 3. Filing 2 – Work Order 3 - \$3,500 (enclosure)

Sterling Ranch Community Authority Board "CAB"

Agenda – March 13, 2018 – Work Session

Page 2 of 2

4. Filing 2 – Work Order 4 - \$2,500 (enclosure)
 5. Filing 2 – Work Order 5 - \$8,500 (enclosure)
 - I. Creating Cost Sharing Agreement between the CAB and Dominion Water & Sanitation District for CORE Consultants, Inc. Items Listed Above
 - J. BrightView Landscape Development – Pay App 001 (enclosure)
 - K. Redland Consulting Group, Inc. – Service Agreement (to be distributed)
 1. Change Order 1 – Filing 4 – Decrease of \$315,000 (enclosed/summary)
 2. Work Order 2 - Filing 4 - \$165,000 (enclosed)
 3. Work Order 3 – Filing 4 – \$220,000 (enclosed)
 - L. Discuss Water Budgets
5. Other Matters
6. Adjournment