

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, May 8, 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: May 8, 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. Access Agreement between the CAB and the City of Aurora (enclosed)
 - B. Hiring a Special Projects Coordinator & Entry Level Inspector (enclosed)
 - C. Draft Annual Drinking Water Consumer Confidence Report (enclosed)
 - D. NOC (17128.05) with Engineering Underground for Change of Placement of Street Lights in Filing No. 2, Merino Circle
 - E. Non-Exclusive Easement Agreement (affecting p/o Tract C1, SR Filing 1, 1st Amendment) between the CAB and Lumiere Fiber, LLC
 - F. Cost Estimate from Xcel Energy for Gas Relocation at Titan Road and Moore Road (enclosed)
 - G. Redland Consulting Group:
 1. Work Order No. 1, No Specific Filing (Overall Project) for Project Meetings, Coordination & Entitlement Support, Project File Set-Up, Project File Maintenance & Coordination - \$17,000 (enclosed)
 2. Work Order No. 2, No Specific Filing (Overall Project) for Preparation of Overall Project Exhibits - \$5,000 (enclosed)

3. Work Order No. 5, Filing No. 4, for Filing 4 Project Exhibits, Water System Design Revisions, and Filing 4A, 4B and 4C Cathodic Protection Design - \$27,000 (enclosed)

H. Aztec Consultants, Inc.:

1. Work Order No. 1, No Specific Filing (Capital Projects Fund) for GIS Easement Map - \$9,500 / 1st Year Subscription Fee - \$500

I. Cost Sharing Form for Improvements/Projects with Aztec Consultants, Inc. as Required by the First Amended and Restated Water, Wastewater and Stormwater Operations Intergovernmental Agreement (for Services to Sterling Ranch) between the CAB and Dominion Water & Sanitation District

J. Atwell LLC:

1. Work Order No. 2, Filing No. 4, Design Development for Filing No. 4 Townhomes - \$41,500 (enclosed)

K. Update on Bidding for Titan Road Phase 2, Filing 2, Providence Park Landscape Improvements / Addendum 1 (enclosed)

L. Manhard Cost Certification No. 35 for April 2018 - \$ _____

1. Mortenson Pay Application No. 35 for April 2018 - \$65,277 (enclosed)

M. Pay Applications and Cost Certifications for April 2018:

1. CORE Cost Certification No. 3 - \$ _____
 - a. Pay Application No. _____ from _____ - \$ _____
 - b. Pay Application No. _____ from _____ - \$ _____
 - c. Pay Application No. _____ from _____ - \$ _____

5. Adjournment

NEXT WORK SESSION:
Tuesday, June 12, 2018