

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, July 10, 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: July 10, 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. Proposed Change Order No. 1 with R.E. Monks Construction Company, LLC - \$395,339.45 (enclosed)
 - B. Matrix:
 1. NOC 16348.09 – Haul Road between the Stockpile Area and the Fire Access Road Added to GESC Due to Delays Caused by the Xcel Gas Line Relocation (enclosed)
 2. NOC TP2.14224.01 – Titan Phase 2 Adjustments to the Forebay and Moore Rd (enclosed)
 3. NOC 17128.06 – Filing 2 Utility Stubs Added for the Townhome Superblock & Sanitary MH Shifted at Fraser River Roundabout (enclosed)
 - C. Total Property:
 1. Proposed Change Order No. 3 - \$18,575.00 (enclosed)
 - D. Engineering Underground:
 1. Proposed Change Order No. 2 for Titan Rd Phase 2 Lighting Design - \$3,500 (enclosed)

- a. Work Order No. 2, Filing No. 2, for Titan Rd Phase 2 Lighting Design - \$3,500 (enclosed)

E. Pay Applications and Cost Certifications for June 2018:

- 1. CORE Cost Certification No. 5 - \$1,799,410.73 (enclosed)
 - a. Pay Application No. 3 from Iron Woman - \$1,344,113.87 (included in Cost Cert)
 - b. Pay Application No. 5 from Monks - \$303,738.46 (included in Cost Cert)
 - c. Pay Application No. 3 from Total Property - \$118,558.40 (included in Cost Cert)
- 2. Manhard Cost Certification No. 5 for BrightView - \$_____
- a. Pay Application No. 5 from BrightView - \$122,158.12 (enclosed)
- 3. Manhard Cost Certification No. ____ for Mortenson - \$_____
- a. Pay Application No. ____ from Mortenson - \$_____

5. Adjournment

NEXT WORK SESSION:
Tuesday, August 14, 2018