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: August 9, 2018 – Thursday   
Time: 9:00 a.m.**

**Location: Sterling Ranch Development Company**

**1805 Shea Center Drive**

**Suite 140**

**Highlands Ranch, CO 80129**

# CALL TO ORDER / DECLARATION OF QUORUM

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# DISCLOSURE OF CONFLICTS OF INTEREST

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# REVIEW AND APPROVE AGENDA AND MEETING LOCATION; APPOINT ACTING SECRETARY FOR MEETING, IF NECESSARY

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# LEGAL MATTERS

A. Review and consider approval of pay application from M.A. Mortenson Company (“Mortenson”), for In-Tract Work, and consider acceptance of Mortenson Letter of Substantial Completion. **ADJOURN TO EXECUTIVE SESSION, IF NECESSARY.**

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5. ADJOURNMENT

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