

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 Monday, September 10, 2018 at the hour of 3:00 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: September 10, 2018 – Monday
Time: 3:00 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. **Discuss Overall Staffing**
 - B. **Work Orders and Change Orders:**
 1. A.G. Wassenaar:
 2. Atwell:
 3. Aztec:
 4. BrightView:
 - a. Change Order No. 5 – Filing No. 1 – Install 1/5" Mountain Granite in 2 Tree Lawns and 2 Medians within the Denver Water Easement - \$8,074.35 (enclosed)
 5. Calibre:
 6. Iron Woman:

7. Martin Marietta:

- a. Change Order No. 2 – Trunk – Demolition to Eagle River Street for an Increase of \$14,343.54, for a New Total of \$4,220,178.91 (enclosed)

8. Manhard:

9. Monks:

10. PCS Group:

11. Redland:

12. SA Miro:

13. Total Property:

C. Pay Applications and Cost Certifications for July 2018:

1. CORE Cost Certification No. 7 - \$2,786,893.31 (enclosed)
 - a. Pay Application No. 5 from Iron Woman - \$2,643,512.31 (included with Cost Cert)
 - b. Pay Application No. 7 from Monks - \$3,101.11 (included with Cost Cert)
 - c. Pay Application No. 1 from Martin Marietta - \$140,279.89 (included with Cost Cert)
2. Manhard Cost Certification No. 7 for BrightView - \$68,219.98 (enclosed)
 - a. Pay Application No. 7 from BrightView - \$_____ (to be distributed)

D. Mortenson:

1. Progress Payment Application No. 36 - \$934,318.00 (enclosed)
2. Change Order No. 24 – Removal of Confirmation of Xcel Street Light Meter Operation for a Reduction of (\$1,080.00) (enclosed)

6. Executive Session, if Necessary

7. Adjournment

NEXT WORK SESSION:
Tuesday, October 9, 2018