

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 Wednesday, October 31, 2018 at the hour of 2:00 p.m. at the offices of Siemens Industry, Inc. in the Sterling Ranch Civic Center, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125. No Board action is anticipated at the work session. These meetings are 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: **October 31, 2018 – Wednesday**

Time: **2:00 p.m.**

Location: **Siemens Industry, Inc.**
 Sterling Ranch Civic Center
 8155 Piney River Avenue
 Suite 2100
 Littleton, CO 80125

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. LEGAL MATTERS

A. Review the Draft Amended Rules and Regulations (to be distributed)

NEXT SCHEDULED BOARD MEETING
Tuesday, November 20, 2018 – 11:30 a.m.
CliftonLarsonAllen LLP
8390 E. Crescent Pkwy., Suite 250
Greenwood Village, CO 80111