

**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, February 19, 2019 at the hour of 12:00 p.m. at the Sterling Ranch Civic Center, Siemens 2<sup>nd</sup> Floor Conference Room, 8155 Piney River Avenue, Suite 2100, Littleton, CO 80125. 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:**

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James Yates, President (representing Sterling Ranch Colorado MD No. 2)	January 15, 2023
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
David Little, Assistant Secretary (representing Sterling Ranch Colorado MD No. 1)	November 20, 2022
Denise Denslow, Secretary	N/A
8 VACANCIES	

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**Date:** February 19, 2019 - Tuesday  
**Time:** 12:00 p.m.  
**Location:** Sterling Ranch Civic Center  
Siemens 2<sup>nd</sup> Floor Conference Room  
8155 Piney River Avenue  
Suite 2100  
Littleton, CO 80125

3. Call to Order / Declaration of Quorum
4. Disclosure of Conflicts of Interest
5. Review and Consider Approval of Agenda and Meeting Location; Appoint Acting Secretary for Meeting, If Necessary
6. District Business
  - A. Water
    1. Supply
    2. Infrastructure
  - B. Wastewater
  - C. Service Commitments
  - D. Other
7. Executive Session (if necessary)
8. Adjournment