

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, March 20, 2019 at the hour of 12:00 p.m. at the Sterling Ranch Civic Center, Siemens 2nd 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:

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
Darrell J. Schulte, Assistant Secretary (representing Sterling Ranch Colorado MD No. 1)	January 15, 2023
Denise Denslow, Secretary	N/A
8 VACANCIES	

Date: March 20, 2019 - Wednesday **[PLEASE NOTE NEW DAY & TIME]**

Time: 12:00 p.m.

Location: Sterling Ranch Civic Center
Siemens 2nd Floor Conference Room
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. Construction Update
 - **Waterton & Filing 3a** – Bid process complete on 3/15 ; Ready for board approval on bid recommendations.
 - **Filing 1** – Warranty (see exhibit); Phase 1 is currently at 60% complete and being worked on. Lots will be ready to be turned over to Lennar in March.
 - **Filing 2** – Curbs, gutters, sidewalks and mid-lift on paving will commence as weather permits; working on the trails; gas, electric & fiber is being installed; Lots ready for vertical construction by June.
 - **Sterling Gulch** – Pond improvements to be complete by April.
 - **Titan & Moore** – Phase A to be completed in June.
 - Moore & South Connector – Working on construction drawings and approvals from county & Lawrence.
 - Titan & Roxborough – Intersection work to be completed in June.
 - **Filing 4** – Status
 - 4a – Earthwork is still underway with the builders & CAB; starting sewer in March and complete in June; start water in April & complete in August; start storm in July and complete in September.
 - Models to start in Q419; Production start in Q120
 - 4a/4c Crossing (box culvert) –Approved by County without any major comments; start construction in March and complete by June.

- 4b Earthwork is still underway with the builders & CAB; starting sewer in July and complete in October; start water in September & complete in December; start storm in September and complete in January 2020.
 - Models to start in Q419; Production start in Q120
 - 4c Earthwork is still underway with the builders & CAB; starting sewer in April and complete in September; start water in May & complete in August; start storm in July and complete in September.
 - Models to start in Q419; Production start in Q120
 - **Filing 5** – Prelim plan submitted to county; goal to begin grading in Q3
 - **Filing 6** – Prelim plat to be submitted in June; BOCC hearing in Q4
 - **Temporary Construction Vault** – We are filling
 - **Recreation Center** -
 - **Civic Center** -
5. Financial Update
- a. Presentation of Work Order/Change Order Summary (to be distributed)
 - b. Presentation of Construction Contract Summary (to be distributed)
 - c. Presentation of Contract/Work Order/Change Order vs Budget Tracker Report (to be distributed)
6. Discuss the management of Water Meters and potential relocation.
7. Discuss location of back flow preventers and best practice moving forward.
8. Executive Session (if necessary)
9. Adjournment