

SKY RANCH COMMUNITY AUTHORITY BOARD (“CAB”)

141 Union Boulevard, Suite 150
Lakewood, Colorado 80228-1898
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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Mark Harding	President	2020/May 2020
Paul “Joe” Knopinski	Vice President	2022/May 2022
Dirk Lashnits	Treasurer	2022/May 2022
Scott Lehman	Secretary	2020/May 2020
<i>VACANT</i>		2020/May 2020

DATE: May 10, 2019

TIME: 8:30 a.m.

PLACE: McGeady Becher P.C.
450 East 17th Avenue, Suite 400
Denver, Colorado 80203

I. ADMINISTRATIVE MATTERS

A. Present Disclosures of Potential Conflicts of Interest.

B. Approve Agenda and confirm location of the meeting and posting of meeting notices.

C. Discuss Board vacancy.

II. CONSENT AGENDA

- Approve Minutes of the April 12, 2019 Regular Meeting (enclosure).
 - Ratify approval of payables from March 9, 2019 through April 12, 2019 in the amount of \$1,792,843.42.
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III. FINANCIAL MATTERS

A. Ratify approval of payables from April 13, 2019 through May 10, 2019 as follows (enclosure):

General Fund:	\$ 11,513.63
Debt Service Fund:	\$ -0-
Capital Projects Fund:	<u>\$ 608,796.88</u>
Total:	\$ 620,310.51

B. Review and accept unaudited financial statements through the period ending March 31, 2019 (enclosure).

C. _____

IV. LEGAL MATTERS

A. Review and consider acceptance of Tracts A-Q and S-BB of Sky Ranch Subdivision Filing No. 1 from Sky Ranch Metropolitan District No. 5

V. CONSTRUCTION MATTERS

A. Project Manager's Report (enclosure).

B. Review and consider approval of Task Order No. 4 to the MSA with CTL Thompson for Phase 2 & 3 pavement designs in the amount of \$7,700 (to be distributed).

C. Discuss utility easement agreement in Tract A.

D. Review and consider approval of an agreement with Xcel energy for Phase 1 Street Lights in the amount of \$231,819.78 (to be distributed).

E. _____

Earthwork and Erosion Control

I. _____

Drainage and Utilities

1. Review and consider approval of Change Order No. 10 to the Drainage and Utilities Contract with Premier Earthworks & Infrastructure, Inc. for installation of irrigation POC's in the amount of \$23,883.20 (to be distributed).

2. Review and consider approval of Pay Application No. 10 to the Drainage and Utilities Contract with Premier Earthworks & Infrastructure, Inc. in the amount of \$882,414.79 (to be distributed).

Roadway Improvements

1. Review and consider approval of Pay Application No. 6 to the Roadway Improvements Contract with Premier Earthworks & Infrastructure, Inc. in the amount of \$173,185.15 (to be distributed).

Landscape Improvements

1. Review and ratify approval of Change Order No. 1 to the Landscape Improvements Contract with Environmental Designs, Inc. ("EDI") in the amount of -\$3,451.17 for plant substitutions (to be distributed).

2. Review and consider approval of Change Order No. 2 to the Landscape Improvements Contract with EDI in the amount of \$129,760.40 for MSE walls (to be distributed).

3. Review and consider approval of Change Order No. 3 to the Landscape Improvements Contract with EDI in the amount of \$6,544.71 for lighting arrestors (to be distributed).

4. Review and consider approval of Change Order No. 4 to the Landscape Improvements Contract with EDI in the amount of -\$63,129.79 for boulder placement, playsoft replacement of fibar, and seed replacement of sod (to be distributed).

- 5. Review and consider approval of Pay Application No. 1 to the Landscape Improvements Contract with EDI in the amount of \$116,358.85 (to be distributed).
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- F. Engineer's Report (enclosure).

- G. Discuss status of Consulting Agreements.

VI. CAPITAL MATTERS

- A. _____

VII. OTHER MATTERS

- A. _____

VIII. ADJOURNMENT **THE NEXT REGULAR MEETING IS SCHEDULED FOR JUNE 14, 2019.**