



**Construction Committee
of the Board of Directors of Sterling Ranch Community Authority Board “CAB” Agenda**

April 14, 2021 at 10:00am - 12:00pm
Microsoft Teams Meeting
[Click here to join the meeting](#)
Or call in (audio only)
+1 872-888-7894,875239071#

Committee Members

Harold R. Smethills, Jr.
Kim Koehn
Dick Shaw

Chair & Assistant Secretary
Vice Chair & Assistant Secretary
Assistant Secretary

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Pledge of Allegiance
4. Public Comment (3 Minutes Per Person)
5. Administrative Matters
 - a. Review and Approve Meeting Agenda
 - b. Review and Approve Minutes of March 10, 2021 Meeting
6. Finance & Accounting Matters
 - a. Recommendation for Approval of Work Orders and Change Orders Totaling \$4,236,669.87 with a Total Increase to Project Budgets Totaling \$285,166.34 (Enclosed)
 - b. Recommendation for Approval of March 2021 Pay Applications Totaling \$2,906,665.58 (Enclosed)
7. Management Matters
 - a. Construction Status Report (Enclosed)
 - b. Postmortem Accountability sheet – Filing 3
 - c. Landscape Contract – Filing 3
 - d. Concrete Contract – Filing 2 Townhomes
 - e. Concrete Repairs Agreement- Builder related repairs – Filing 1
 - f. Shared Driveway Easement Agreement – Lennar Filing 4C
 - g. License Agreement – Grading



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- h. Filing 2 Townhomes – Advanced Concrete Contract
- 8. Executive Session-
 - a. An Executive Session may be held pursuant to § 24-6-402(4)(b) and (e), C.R.S. to receive the advice of counsel and discuss matters that may be the subject of negotiation concerning the construction and repair of a force main sewer line.
- 9. Adjourn

NEXT REGULAR MEETING: Wednesday, May 12, 2021