



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

March 10, 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.

Chair

Kim Koehn

Member

Dick Shaw

Member

AGENDA

1. Call to Order/Declaration of Quorum
2. Disclosure of Conflicts of Interest
3. Pledge of Allegiance
4. Administrative Matters
 - a. Review and Approve Meeting Agenda
 - b. Review and Approve Minutes of February 10, 2021 Meeting
 - c. Appointment of Officers
5. Finance & Accounting Matters
 - a. Recommendation for Approval of Work Orders and Change Orders Totaling \$7,632,283 with a Total Increase to Project Budgets Totaling \$170,638.00 (enclosed)
 - b. Recommendation for Approval of February 2021 Pay Applications Totaling \$2,268,047.42 (enclosed)
6. Management Matters
 - a. Construction Status Report (enclosed)
 - b. Implementation of Prequalification of Construction Contractors
 - c. Proposal to Pre-Purchase Road Base for Waterton Road Construction
 - d. Landscape Bids for upcoming Projects for Filing 3, Waterton Road, and Middle Fork Street
7. Adjourn

STERLING RANCH



COMMUNITY AUTHORITY BOARD

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NEXT REGULAR MEETING: Wednesday, April 14, 2021