Rampart Range Metropolitan District Nos. 1, 2 & 7 8390 E. Crescent Pkwy., Suite 500

8390 E. Crescent Pkwy., Suite 500 Greenwood Village, CO 80111-2814 303-779-4525 303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

February 23, 2012

Douglas County Clerk and Recorder 301 Wilcox St. Castle Rock, CO 80104

Re:

Rampart Range Metropolitan District Nos. 1, 2 & 7

Notice of Special Meeting

Dear Clerk:

Attached please find a Special Meeting Notice for the above referenced District. Please post said Notice on the Public Bulletin Board in your office. This Notice does replace any Notice of Meetings previously posted and shall remain posted until March 1, 2012. Please acknowledge receipt of this Notice by executing this letter below and returning via facsimile to 303-773-2050.

Thank you for your assistance in this matter. If you have any questions or need additional information, please contact me.

Sincerely,

Jill Neufer

Assistant to Denise Denslow

District Manager

I hereby acknowledge receipt of the above Notice for Rampart Range Metropolitan District Nos. 1, 2 & 7 this _____ day of February, 2012.

COUNTY CLERK AND RECORDER

Ву	:	

NOTICE OF SPECIAL MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 and 7 of DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District Nos. 1, 2 and 7, of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, February 29, 2012 at the hour of 3:00 p.m., at the offices, of CliftonLarsonAllen LLP, 8390 E. Crescent Parkway, Ste. 500, Greenwood Village, Colorado 80111, for the purpose of conducting any business which may come before the Board.

This meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS OF THE RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & & 7

By /s/ Donald W. Bounds
Secretary

Agenda:

Call to Order
Declaration of Quorum
Conflicts of Interest
Approve Agenda and Confirm Location of Meeting
Public Comments
Consent Agenda
Items from the Engineer/Construction Manager
Financial Items
Items from the Manager
Items From the Attorney
Board Member Items
Adjournment