

## **NOTICE OF REGULAR MEETING**

### **RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & 7 of DOUGLAS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the Rampart Range Metropolitan District Nos. 1, 2 & 7 of the County of Douglas, State of Colorado, will hold a regular meeting on Wednesday, August 22, 2012 at the hour of 3:00 p.m., at Coventry Development Corp, 10270 Commonwealth Street, Ste. B., Lone Tree, Colorado 80124, 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:**

1. Call to Order
2. Declaration of Quorum
3. Present Disclosures of Potential Conflicts of Interest
4. Approve Agenda and Confirm Location of Meeting
5. Public Comments
6. Consent Agenda
  - A. Rescind Approval of Service Agreement with Terracon Consultants, Inc. for Construction Materials Engineering and Testing Services Cabela's Building Site – Grading/Overexcavation (enclosed)
  - B. Review and Ratify Non-Exclusive Easement Agreement Between Rampart Range Metropolitan District No. 1, RidgeGate Investments, Inc. and Southgate Sanitation District (enclosed)
  - C. Review and Ratify Approval of Improvements Agreement Between Southgate Sanitation District and Rampart Range Metropolitan District No. 1 (enclosed)

- D. Review and Consider for Approval the First Amendment to Service Agreement with Ground Engineering Consultants, Inc for Tract O Professional Services, Subsurface Exploration Program and Geotechnical Recommendations, Initial Grading and Retaining Wall Parameters (enclosed) (Regarding Tract O Insurance Agreement)
- E. Review and consider approval of Change Order No. 1 (Proposal No. 1208-1313) from Ground Engineering Consultants Inc. in the amount of \$2,000 (enclosure).
- F. Review and Consider for Approval the First Amendment to Service Agreement with Felsburg Holt and Ullevig for Tract O Traffic Engineering Design Services (enclosed) (Regarding Tract O Insurance Agreement)
- G. Review and Consider for Approval the First Amendment to Service Agreement with Ground Engineering Consultants, Inc. for Materials Testing Services, Tract O Access Road Improvement– Tract O (enclosed) (Regarding Tract O Insurance Agreement)
- H. Review and Consider for Approval the Service Agreement with Pauley Construction Inc. for Trenching and Installation of Conduit for Fiber Optic Ductal on Cablea Drive (enclosed)
- I. Review and Consider for Approval Change Order No. 1 from Felsburg Holt & Ullevig Engineering for Major Campus at Lincoln/Park Meadows Blvd. – Traffic Impact Study in the amount of \$14,800 (enclosed)
- J. Review and Consider for Approval Change Order No. 2 from Felsburg Holt & Ullevig Engineering for Swim Center NE of the Sky Ridge Medical Center – Traffic Impact Study in the amount of \$5,200 (enclosed)
- K. Review and Consider for Ratification Change Order No. 8 from Hudick Excavating for Tract J Grading Streets, Storm Sewer, Sanitary Sewer, and Water Mains – MD2-050 in the amount of \$5,976.00 (enclosed)
- L. Ratify conveyance of property for East-West Regional Trail from SpringGate, LLC to District No. 1.
- M. Ratify approval of Grant of Easement Douglas County East-West Regional Trail from District No. 1 to the Board of County Commissioners of the County of Douglas, State of Colorado.
- N. Review and Ratify Approval of July Claims (enclosed)
- O. Review and Approve Current Claims (to be distributed)
- P. Review and Approve June 27, 2012 Regular Meeting Minutes (enclosed)
- 7. Items from the Engineer/Construction Manager
  - A. Report
- 8. Landscape Maintenance Report (enclosed)
- 9. Items from the Attorney
  - A. Review and Ratify Approval of First Amendment to Intergovernmental Agreement for Water and Sewer Service Between Parker Water and Sanitation District, Rampart Range Metropolitan District No. 1 and RidgeGate Investments, Inc. (enclosed)
  - B. Review and Consider for Approval Intergovernmental Agreement Between Rampart Range Metropolitan District No. 1 and the City of Lone Tree Regarding Certain Roundabout, Median and Landscaping Modifications (enclosed)

10. Financial Items
  - A. Review and Ratify Approval of 2011 Audit for Rampart Range Metropolitan District No. 1 (enclosed)
  - B. Review and Ratify Approval of 2011 Audit for Rampart Range Metropolitan District No. 2 (enclosed)
  - C. Review and Ratify Approval of 2011 Audit for Rampart Range Metropolitan District No. 7 (enclosed)
11. Items from the Manager
  - A. 2013 Budget Process
    1. December 31, 2011 Preliminary Assessed Value on August 25, 2012
    2. Draft Budget submitted to the Board by October 15, 2012
    3. Set Public Hearing for approval of 2013 Budget
  - B. Review and Approve Agreement Regarding Design, Construction, Ownership and Maintenance of Improvements – Filing 17, Lot 1 by and between Rampart Range Metropolitan District No. 1 and Martin Fein Interests, LTD (enclosed)
  - C. Review and Consider for Approval the Agreement Regarding Reimbursement for Design and Installation of Water Line Improvements by and between Rampart Range Metropolitan District No. 1 and Century Communities, LLC. (enclosed)
  - D. Review and Consider for Approval Change Order No. 2 from Hudick Excavating for Tract O Rough Grading, Wall, and Storm Sewer Improvement Project MD2-053 in the amount of \$120,138.50 (enclosed)
  - E. Review and Consider Change Order No. 2 from Hudick Excavating, Inc. for Tract O Access Road Improvement Project, MD2-052 (to be distributed)
12. Board Member Items
13. Adjournment