

Rampart Range Metropolitan District Nos. 1, 2 & 7
8390 E. Crescent Pkwy., Suite 500
Greenwood Village, CO 80111-2814
303-779-4525
303-773-2050 (FAX)

VIA EMAIL: recording@douglas.co.us

July 15, 2013

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 shall remain posted until July 22, 2013. 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 Neuffer
Assistant to Denise Denslow
District Manager

I hereby acknowledge receipt of the above Notice for Rampart Range Metropolitan District Nos. 1, 2 & 7 this 15th day of July, 2013.

COUNTY CLERK AND RECORDER

By: _____

NOTICE OF SPECIAL 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 special meeting on Friday, July 19, 2013 at the hour of 1:00 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 - These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item(s) will be removed from the Consent Agenda and considered in the Regular Agenda.
 - A. Review and Approve May 22, 2013 Regular Meeting Minutes and May 30, 2013 Special Meeting Minutes
 - B. Review and Consider for Approval Change Order No. 2 with Diverse Project Consultants, LLC for 2011 Stormwater Management
 - C. Review and Consider Approval of Change Order No. 8 from Hudick Excavating, Inc. for Tract O Retaining Wall Improvement Project, (MD2-054)
 - D. Review and Consider Approval of Change Order No. 4 from American Civil Constructors, Inc. for Filing No. 17/CDOT Right-of-Way Streetscape/Landscape Improvement Project, (MD2-055)
 - E. Review and Ratify Approval of Change Order No. 1 from KECI Colorado, Inc for Ridgeway Parkway Widening Improvement Project, (MD2-057)
 - F. Review and Ratify Approval of Change Order No. 2 from KECI Colorado, Inc for Ridgeway Parkway Widening Improvement Project, (MD2-057)
 - G. Review and Consider Approval of Change Order No. 5 from Hudick Excavating, Inc. for Filing 19 Sanitary Sewer and Storm Sewer Relocation Improvement Project, (MD2-061)
 - H. Review and Consider Approval of Change Order No. 1 from KECI, Inc. for Ridgeway Monument Relocation Project, (MD2-064)
 - I. Review and Consider Approval of Change Order No. 1 from American Civil Constructors, Inc. for Ridgeway Roundabout Landscape Improvement Project, (MD2-067)
 - J. Review and Consider for Approval Change Order No. 1 with Winston Associates, Inc for Service Agreement (Design Services to Modify Ridgeway Parkway Roundabouts)

- K. Review and Consider Approval of Change Order No. 1 with TerraCare Associates for Playground Mulch at Belvedere Park
- L. Review and Consider Approval of Change Order No. 1 with Matrix Design Group for Service Agreement for Landscape Architectural, Lighting Design and Electrical Engineering Services – Skyridge Parkway Pedestrian Underpass
- M. Review and Consider Approval of Service Agreement by and Among Rampart Range Metropolitan District No. 1 and Ground Engineering Consultants, Inc. for Filing 21 Infrastructure
- 7. Landscape/Maintenance
 - A. Report
- 8. Items from the Engineer/Construction Manager
 - A. Report
 - B. Other
- 9. Items from the Attorney
 - A. Discuss Status of Matters Related to Proposed Rampart Range Metropolitan District No. 1 \$70,000,000 Term Loan, Series 2012 Modifications and New \$50,000,000 Multi-Draw Term Loan, Series 2013
 - 1. Review and Consider Approval of Agreement Between Rampart Range Metropolitan District Nos. 1, 2 & 7 and Kutak Rock, LLC Regarding Engagement as Bond Counsel
 - 2. Authorize Necessary Actions in Connection Therewith
 - B. Review and Consider Approval of Resolution Approving Interest Rate Swap Policy
 - C. Review and Approve Second Amendment to Agreement Regarding Design, Construction, Ownership and Maintenance of Improvements Between Regency Residential Partners and Rampart Range Metropolitan District No. 1
 - D. Other
- 10. Financial Items
 - A. Review and Ratify Approval of Claims and Review and Approve Current Claims
 - B. Review and Accept Cash Position Report
 - C. Conduct Public Hearing to Consider Amendment to Rampart Range Metropolitan District No. 1 2012 Budget and Consider Adoption of Resolution to Amend 2012 Budget
 - D. Review and Consider Approval of 2012 Audit for Rampart Range Metropolitan District No. 1, Rampart Range Metropolitan District No. 2 and Rampart Range Metropolitan District No. 7 and Authorize Execution of Representation Letters
 - E. Other
- 11. Items from the Manager
 - A. Review and Consider Approval of Service Agreement with Carollo Engineers, Inc. for Sierra Ridge Wastewater Treatment Cost Comparison
 - B. Review and Ratify Approval of Change Order No. 7 from Hudick Excavating, Inc for Tract O Retaining Wall Improvement Project, (MD2-054) in the Amount of \$68,180.00
 - C. Review and Ratify Approval of Change Order No. 3 with TerraCare Associates for Tree Replacement in the Amount of \$68,127.00
 - D. Review and Consider Approval of Change Order with TerraCare Associates for Crossington Streetscape
 - E. Review Status of Bluffmont Park
 - F. Status of Website
 - G. Other
- 12. Board Member Items
- 13. Adjournment