

**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](mailto:recording@douglas.co.us)

August 5, 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 August 13, 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 \_\_\_\_\_ day of August, 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 Monday, August 12, 2013 at the hour of 10:00 a.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. Items from the Attorney
  - A. Conduct Public Hearing on the Inclusion into the District Real Property Owned by RidgeGate Investments, Inc (approximately 171.375 acres) and Consider Adoption of Resolution for Inclusion of Real Property
  - B. Review and Consider Approval of Resolution Approving and Providing for Proposed intergovernmental Agreement with the City of Lone Tree and Rampart Range Metropolitan District No. 1 Concerning the Establishment of the Community Improvement Authority and Authorize Actions Consistent Therewith
  - C. Discuss and Consider Approval of Waiver of Conflicts of Interest of Kutak Rock, LLP
  - D. Discuss and Consider Engagement of Kaplan Kirsch & Rockwell, LLP, Including Approval of Waiver of Conflicts of Interest
  - E. Discuss Status of 2013 Loan
  - F. Discuss Matters Related to Novation of 2007 Swap, as Amended from RBC to US Bank
  - G. Other
7. Items from the Manager
  - A. Other
8. Board Member Items
9. Adjournment