

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, January 28, 2015 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

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 Consider Approval of December 2, 2014 Special Meeting Minutes (enclosed)
- B. Review and Consider Approval of Change Order No. 3 to the 2014 Lighting Maintenance Service Agreement between District No. 1 and Sturgeon Electric

- Company in the Amount of \$9,725.00 for Materials used for Regular Maintenance in Conjunction with the Monthly Light Checks (enclosed)
- C. Review and Ratify Approval of Change Order No. 13 to the 2014 Landscape Maintenance Service Agreement between District No. 1 and TerraCare Associates Consultants in the Amount of \$3,960.00 for the Removal of the Above Ground Irrigation System from the Native Area at Cabela Drive (enclosed)
 - D. Review and Ratify Approval of Change Order No. 14 to the 2014 Landscape Maintenance Service Agreement between District No. 1 and Terra Care Associates Consultants in the Amount of \$2,070.00 for Deep Root Winter Watering of all New Trees, Shrubs and Perennials (enclosed)
 - E. Review and Consider Approval of Change Order No. 3 for MD2-068, Filing 19 Landscape and Streetscape Project between District No. 1 and Valley Crest Landscape Development, Inc. in the Amount of \$2,251.18 for Irrigation Added to the Bellwether Right-of-Way and Additional Landscape Areas (enclosed)
8. Items from the Engineer/Construction Manager
- A. Engineering/Design Report (John Connelly/Ken Linhardt)
 - B. Construction Report (Ernie Warzecha)
 - C. Other
9. Items from the Attorney
- A. Report on Status of Approval of RidgeGate West Side Agreement Regarding Dedication, Acceptance and Maintenance of Public Improvements and Sales Tax Sharing among RidgeGate Investments, Inc., Rampart Range Metropolitan District No. 1 and the City of Lone Tree and Receipt of Lender Consent Regarding Same (enclosed)
 - B. Discuss and Consider Approval of License Agreement between the City of Lone Tree and Rampart Range Metropolitan District No. 1 Regarding Maintenance of West Side Rights Of Way (enclosed)
10. Financial Items
- A. Review and Ratify Approval of Prior Claims (enclosed)
 - B. Review and Consider Approval of Current Claims (to be distributed)
 - C. Review Cash Position Report – Informational Only (to be distributed)
11. Items from the Manager
- A. Review and Consider Approval of the 2015 Service Agreement for Landscape Architectural, Project Management and Irrigation Services between District No. 1 and DHM Design in the Amount of \$20,000.00
 - B. Review and Consider Approval of the 2015 Service Agreement for Engineering Consultation and Construction Services between District No. 1 and Diverse Project Consultants, LLC in the Amount of \$53,000.00
 - C. Review and Consider Approval of the 2015 Service Agreement for Stormwater Management Services between District No. 1 and Diverse Project Consultants, LLC in the Amount of \$44,000.00
 - D. Review and Consider Approval of the 2015 Service Agreement for Traffic and Design Engineering & Transportation Services between District No. 1 and Felsburg, Holt & Ullevig, Inc. in the Amount of \$75,000.00

- E. Review and Consider Approval of the 2015 Service Agreement for Construction and Engineering Services between District No. 1 and Ground Engineering Consultants, Inc. in the Amount of \$50,000.00
 - F. Review and Consider Approval of the 2015 Service Agreement for Irrigation System Design and Consulting Services between District No. 1 and Hydro Systems – KDI, Inc. in the Amount of \$22,500.00
 - G. Review and Consider Approval of the 2015 Service Agreement for Landscape Maintenance Services of Bluffmont Park between District No. 1 and Investments by Smith d/b/a American Design and Landscape (ADL) in the Amount of \$14,075.00
 - H. Review and Consider Approval of the 2015 Service Agreement for Engineering and Surveying Services between District No. 1 and Merrick and Company in the Amount of \$800,000.00
 - I. Review and Consider Approval of the 2015 Service Agreement for Lighting Maintenance Services between District No. 1 and Sturgeon Electric Company in the Amount of \$42,089.00
 - J. Review and Consider Approval of the 2014/2015 Service Agreement for Snow Removal Services between District No. 1 and TerraCare Associates Consultants in the Amount of \$30,000.00
 - K. Review and Consider Approval of the 2015 Service Agreement for Landscape Maintenance Services between District No. 1 and TerraCare Associates Consultants in the Amount of \$306,808.00
 - L. Review and Consider Approval of the Engineering Services (Wastewater Collection and Conveyance System Eastside – Preliminary Design and Site Application Permitting Submittal Services) between District No. 1 and Merrick and Company in the Amount of \$51,500.00
 - M. Review and Consider Approval of Change Order No. 3 for MD2-070, Filing No. 21 Streets, Storm Sewer and Water Main Project between District No. 1 and Hudick Excavating (HEI CIVIL), Inc. in the Amount of \$29,300.00 for the Addition of Gate Valves, Fire Hydrant Extensions on Arts Center Drive and Plugs, Blow Offs and Gate Valve on Belvedere Lane (enclosed)
 - N. Review and Consider Approval of Change Order No. 12 to the 2014 Landscape Maintenance Service Agreement between District No. 1 and TerraCare Associates Consultants in the Amount of \$43,050.00 for Landscape and Irrigation Installation on Crossington Way between Montecito and North Sky (enclosed)
 - O. Review and Consider Approval of Change Order No. 4 for MD2-070, Filing No. 21 Streets, Storm Sewer and Water Main Project between District No. 1 and Hudick Excavating (HEI CIVIL), Inc. as a credit in the Amount of <\$269,493.40> for the Removal of Arts Center Drive Roadway work from the Contract Scope
- 12. Board Member Items
 - 13. Adjournment