

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, April 22, 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. Ratify Approval of Amended October 29, 2014 Special Meeting Minutes (enclosed)
- B. Ratify Approval of Amended December 2, 2014 Special Meeting Minutes (enclosed)
- C. Review and Consider Approval of January 28, 2015 Regular Meeting Minutes (enclosed)

- D. Review and Consider Approval of Change Order No. 1 to the 2015 Service Agreement for Landscape Maintenance Services between District No. 1 and Terra Care Associates for Erosion Control North of RidgeGate Parkway in the Amount of \$3,170.00 (enclosed)
- E. Review and Consider Approval of Change Order No. 2 to the 2015 Service Agreement for Landscape Maintenance Services between District No. 1 and TerraCare Associates for the Re-grade and Filling of Tire Ruts in Various Locations in the Amount of \$1,280.00 (enclosed)
- F. Review and Consider Approval of Change Order No. 1 to the 2015 Landscape Maintenance Services between District No. 1 and Investments by Smith d/b/a American Design and Landscape for Spring Irrigation Repairs and Backflow Testing in the Amount of \$1,060.00 (enclosed)
- G. Review and Consider Approval of Service Agreement for Landscape Maintenance Services between District No. 1 and Investments by Smith d/b/a American Design and Landscape for Drainage Repair on the East Side of the Parkside Service Area in the Amount of \$5,374.00 (enclosed)
- 7. Items from the Engineer/Construction Manager
 - A. Engineering/Design Report (John Connelly/Ken Linhardt)
 - B. Construction Report (Ernie Warzecha)
 - C. Other
- 8. Items from the Attorney
- 9. 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)
- 10. Items from the Manager
 - A. Ratify Approval of Service Agreement for Parking Garage Property Management Services between Rampart Range Metropolitan District No. 1 and G&E Real Estate Management Services Inc., dba Newmark Grubb Knight Frank (enclosed)
 - B. Discuss and Consider Approval of Change Order No. 1 to the 2014 Service Agreement for Miscellaneous Services with Merrick and Company in the Amount of \$79,522.25 for Support for Filing 19, Filing 21 and East Side Infrastructure Budget (enclosed)
 - C. Discuss and Consider Approval of Cost Sharing and Reimbursement Agreement with NT RidgeGate MF, LLC in the Amount of \$104,916.77 for Shared Costs Associated with Construction of Water, Sanitary Sewer and Storm Sewer Facilities in Filing No. 21 (enclosed)
 - D. Ratify Approval of Well No. RRC-3(c) Easement Documents (enclosed)
 - a. Easement for Temporary Construction and Future Replacement (RRMD/PWSD – Well No. RRC-3(c))
 - b. Easement Agreement Well No. RRC-3(c)
 - E. Discuss and Consider Approval of Change Order No. 1 to the 2015 Service Agreement for Construction and Engineering Services between District No. 1 and Ground Engineering for Materials Testing and Special Inspection Services

- Associated with MD2-071, Filing No. 21 Arts Center Drive/Town Ridge Drive Improvement Project in the Amount of \$15,644.00 (enclosed)
- F. Discuss and Consider Approval of Contract MD2-071, Filing No. 21 Arts Center Drive / Town Ridge Drive Improvement Project between District No. 1 and ESCO Construction Co. in the Amount of \$700,362.70 (enclosed)
 - G. Review and Consider Approval of Master Service Agreement between District No. 1 and Merrick & Company for Infrastructure Planning (to be distributed)
 - H. Review and Consider Approval of Work Order No. 1 East Side – Water System (to be distributed)
 - a. Review and Consider Approval of Limited Authorization to Proceed (LAP) No. 1, Work Order No. 1 for RidgeGate East Side 2020 and 2030 Master Water System Study (to be distributed)
 - I. Review and Consider Approval of Work Order No. 2 East Side – Wastewater System (to be distributed)
 - a. Review and Consider Approval of LAP No. 1, Work Order No. 2 for RidgeGate East Side Wastewater Collection and Conveyance System and Conveyance System Infrastructure (Preliminary Design and Site Application Permitting Submittal Services) (to be distributed)
 - b. Review and Consider Approval of LAP No. 2, Work Order No. 2 for RidgeGate East Side 2020 and 2030 Master Sanitary Sewer Study (to be distributed)
 - c. Review and Consider Approval of LAP No. 3, Work Order No. 2 for RidgeGate City Center Wastewater Collection and Conveyance System Infrastructure (to be distributed)
 - d. Review and Consider Approval of LAP No. 4, Work Order No. 2 for RidgeGate East Side Cottonwood Creek Master Drainage Study Revision (to be distributed)
 - e. Review and Consider Approval of LAP No. 5, Work Order No. 2 for RidgeGate East Side Happy Canyon Creek-Badger Gulch Master Drainage Study Revision (to be distributed)
 - J. Discuss and Consider Approval of Cost Sharing and Reimbursement Agreement with SHI-II Lone Tree, LLC in the Amount of \$73,496.93 for Shared Costs Associated with Construction of Water, Sanitary Sewer, Storm Sewer Facilities and Fire Service Line in Filing No. 21 (enclosed)
- 11 Board Member Items
12. Adjournment