

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, June 15, 2015 at the hour of 2:00 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 and Posting of Meeting Notice
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 April 22, 2015 Regular Meeting Minutes
7. Landscape Update – Terracare Associates
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
- 10. Financial Items
 - A. Review and Ratify Approval of Prior Claims
 - B. Review and Consider Approval of Current Claims
 - C. Review Cash Position Report – Informational Only
 - D. Review and Consider Approval of 2014 Audits for Rampart Range Metropolitan District Nos. 1, 2 and 7 and Authorize Execution of Representations Letters
- 11. Items from the Manager
 - A. Ratify Approval of Service Agreement Between District No. 1 and Diverse Project Consultants, LLC for Construction Management Services for MD2-071 (Filing 21 Arts Center Drive/Town Ridge Drive Improvement Project) in a Cost Not to Exceed \$49,000
 - B. Discuss and Consider Approval of Master Service Agreement between District No. 1 and ERO Resources Corporation for Natural Resources Assessment for RidgeGate East Side
 - C. Review and Consider Approval of Work Order No. 1 – Natural Resource Assessment RidgeGate East (enclosure).
 - a. Review and Consider Approval of Limited Authorization to Proceed (LAP) No. 1, Work Order No. 1 for Natural Resource Assessment RidgeGate East in an amount not to exceed \$6,500 (enclosure).
 - D. Discuss and Consider Approval of Contract MD2-072 Park Meadows Boulevard and Sky Ridge Avenue Traffic signal Installation Project between District No. 1 and Sturgeon Electric Company, Inc. in the Amount of \$140,910 (enclosed)
 - E. Review and Consider Approval of Work Change Directive No. 1 for MD2-071 Filing 21 Arts Center Drive/Town Ridge Drive Improvement Project between District No. 1 and ESCO Construction Company for Removal of Sidewalk on Town Ridge Drive, Cross pan on Town Ridge Dive into Lot 2 and Associated Curb Ramps, Electrical Conduit Sleeves Paralleling Town Ridge Drive and the Addition of Curb and Gutter on Town Ridge Drive, Resulting in a Deduction of \$33,373 (enclosed).
 - F. Review and Consider Approval of Work Change Directive No. 2 for MD2-071 Filing 21 Arts Center Drive/Town Ridge Drive Improvement Project between District No. 1 and ESCO Construction Company to Remove the Water Service Stub in Sky Ridge Avenue and Restore the Roadway Surface at a Cost Not to Exceed \$4,500.00 (enclosure).
 - G. Review and Consider Approval of Cost Sharing and Reimbursement Agreement between District No. 1 and the City of Lone Tree, Colorado regarding Art Center Access in the amount of \$147,656.11 (enclosure).
 - H. Review and Consider Approval of Cost Sharing and Reimbursement Agreement between District No. 1 and NT RidgeGate MF LLC regarding Lot 3 Water in the amount of \$35,617.06 (enclosure).
 - I. Discuss Inclusion of District Property (approximately 37.56 acres) into South Suburban Park and Recreation District.

- J. Discuss and Consider Approval of Intergovernmental Agreement and Related Agreements with Regional Transportation Authority (RTD) regarding conveyance of Tracts B, C and E, Filing 17 Plat (enclosure).
 - K. Discuss Status of Easement Agreement regarding Irrigation Water System with Morningstar.
 - L. Discuss and Consider Approval of Second Amendment to Intergovernmental Agreement for Water and Sewer Service by and among District No. 1, Parker Water and Sanitation District and RidgeGate Investments, Inc. (enclosure).
 - M. Discuss and Consider Approval of Intergovernmental Agreement between District No. 1 and the City of Lone Tree, Colorado regarding Cost Sharing to Construct the Southeast Rail Extension Project (to be distributed).
 - N. Discuss and Consider Approval of Southeast Light Rail Extension Capital Funding and Reimbursement Agreement
- 11 Board Member Items
12. Adjournment