

## **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, September 23, 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/ Denise Denslow**

#### **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. Discuss Board Vacancy. Consider Appointment of Qualified Individual, Ken Linhardt, to the Boards of Directors of Rampart Range Metropolitan district Nos. 1, 2, and 7. (Notice of Vacancy published August 13, 2015). Administer Oaths of Office.
6. Public Comments
7. 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 June 15, 2015 Special Meeting Minutes

- B. Ratify Approval of Change Order No. 2 to 2015 Service Agreement for Landscape Maintenance between Investments by Smith d/b/a American Design and Landscape, Inc. and District No. 1 for Tree Removal, Path Repair and Plant Replacement in the Amount of \$2,680.00
- C. Ratify Approval of Change Order No. 2 to 2015 Service Agreement for Construction and Engineering Services between Ground Engineering Consultants and District No. 2 for Materials Testing and Special Inspection Services in Relation to MD2-072 Sky Ridge Avenue/Park Meadows Boulevard Traffic Signal Installation Project in the Amount of \$560.00
- 8. Landscape Update – Terracare Associates
- 9. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (John Connelly)
  - B. Construction Report (Ernie Warzecha)
  - C. Other
- 10. Items from the Attorney
  - A. Review and Consider Approval of Second Amendment to Amended and Restated Capital Funding and Reimbursement Agreement – West Side by and between Rampart Range Metropolitan District No. 1 and RidgeGate Investments, Inc.
  - B. Review and Consider Approval of First Amendment to 2007 Capital Funding and Reimbursement Agreement for Water and Sewer Service through PWSD between Rampart Range Metropolitan District No. 1 and RidgeGate Investments, Inc.
- 11. Financial Items
  - A. Review and Ratify Approval of Prior Claims
  - B. Review and Consider Approval of March 31, 2015 Financial Statements and June 30, 2015 Draft Financial Statements
  - C. Review and Consider Approval of Current Claims
  - D. Review Cash Position Report – Informational Only
  - E. Ratify Approval of Engagement Letter for Arbitrage Compliance Specialists for Bond Compliance Services
- 12. Items from the Manager
  - A. Review and Consider Approval of Change Order No. 1 for MD2-071 Filing 21 Arts Center Drive/Town Ridge Drive Road Improvement Project with ESCO Construction to Adjust Contract Time due to Weather Delays in May and June, Resulting in a Deduction of \$2,201.75 and an Increase of Time of 10 Days
  - B. Review and Consider Approval of Change Order No. 2 for MD2-071 Filing 21 Arts Center Drive/Town Ridge Drive Road Improvement Project with ESCO Construction for an Additional 13 LF of 1” Copper Pipe in the Amount of \$2,210
  - C. Review and Consider Approval of Change Order No. 3 for MD2-071 Filing 21 Arts Center Drive / Town Ridge Drive Road Improvement Project with ESCO Construction to Add Work Change Directive Nos. 1 and 2 to the Contract Resulting in a Deduction of \$22,305.25
  - D. Ratify Approval of Cost Sharing and Reimbursement Agreement between District No. 1 and the City of Lone Tree, Colorado regarding Art Center Drive and Town Ridge Drive in the amount of \$298,208.29

- E. Ratify Approval of Cost Sharing and Reimbursement Agreement between District No. 1 and NT RidgeGate MF LLC regarding Lot 3 Water and Town Ridge Drive in the Amount of \$191,060.18
  - F. Review and Consider Approval of Service Agreement for Construction Management Services for MD2-072 (Sky Ridge Avenue / Park Meadows Boulevard Traffic Signal Project) between District No. 1 and Diverse Project Consultants, LLC in the Amount of \$10,000.00
  - G. Review and Consider Approval of Work Order No. 2 with ERO Resources Corporation Service Agreement for Natural Resource Assessment Jurisdictional Determination of Ephemeral Drainage
  - H. Review and Consider Approval of LAP No. 1, Work Order No. 2 for ERO Resources Corporation Service Agreement for Natural Resource Assessment Jurisdictional Determination of Ephemeral Drainage in the amount of \$2,000
  - I. Review and Consider Approval of Change Order No. 4 for MD2-071 for Filing 21 Arts Center Drive / Town Ridge Drive Road Improvement Project with ESCO Construction to add Work Change Directive 3 to the Contract in the Amount of \$13,095.14
  - J. Review and Consider Approval of Temporary Construction Easement Agreement from HCA-HeathONE LLC d/b/a Sky Ridge Medical Center to Rampart Range Metropolitan District No. 1 for Construction of the Cottonwood Creek Trail
  - K. Review and Consider Approval of Service Agreement between Rampart Range Metropolitan District No. 1 and Martin/Martin, Inc. for Structural Engineering
- 13 Board Member Items
14. Adjournment