

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 Wednesday, December 9, 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. 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.
7. Items from the Engineer/Construction Manager
 - A. Review and Consider Approval of November 10, 2015 Special Meeting Minutes
 - A. Engineering/Design Report (John Connelly)
 - B. Construction Report (Ernie Warzecha)
 - C. Other

8. Items from the Attorney
9. Financial Items
 - A. Review and Ratify Approval of Prior Claims (enclosure)
 - B. Review and Consider Approval of Current Claims (to be distributed)
 - C. Review Cash Position Report – Informational Only (to be distributed)
 - D. Review and Consider Approval of Wagner Barnes & Griggs, P.C. Engagement Letters for 2015 Audit Services (enclosed)
10. Items from the Manager
 - A. Review and Consider Approval of Agreement Regarding Design, Construction, Ownership and Maintenance of Improvements between Arcadia Holdings at RidgeGate II, LLC and District No. 1 in the Amount of \$494,358.00 (enclosed)
 - B. Review and Consider Approval of 2016 Service Agreement for Landscape Maintenance and Snow Removal between The Brickman Group and District No. 1 in the Amount of \$145,800.00 (to be distributed)
 - C. Review and Consider Approval of 2016 Service Agreement for Engineering Consultation and Construction Management between Diverse Project Consultants, LLC and District No. 1 in the Amount of \$51,000.00 (enclosure)
 - D. Review and Consider Approval of 2016 Service Agreement for Storm Water Management Services between Diverse Project Consultants, LLC and District No. 1 in the Amount of \$34,300 (enclosure)
 - E. Review and Consider Approval of 2016 Service Agreement for Engineering and Surveying Services – West Side between Merrick & Company and District No. 1 (to be distributed)
 - F. Review and Consider Approval of 2016 Service Agreement for Irrigation Systems Design Services between Hydro-Systems- KDI, Inc. and District No. 1 in the Amount of \$27,000.00 (enclosed)
 - G. Review and Consider Approval of 2016 Service Agreement for General Services between Peak Services, Inc. and District No. 1 in the Amount of \$20,000.00 (to be distributed)
 - H. Discuss Design Build Contract for SkyRidge Avenue Extension Bridge between Balfour Beatty and District No. 1
11. Board Member Items
12. Adjournment