

## **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, February 24, 2016 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.
- A. Review and Consider Approval of December 9, 2015 Special Meeting Minutes (enclosure)
  - B. Review and Consider Approval of Change Order No. 1 to MD2-072 Park Meadows Blvd / Sky Ridge Ave. Traffic Signal Installation Project for Additional Pedestrian

- Push Poles and a Reduction in Installation Costs in the Amount of \$1,050.00 (enclosure)
  - C. Review and Consider Approval of Resolutions No. 2016-02-01, Resolutions Designating Location for Posting of 24-Hour Notices (enclosures)
- 7. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (John Connelly)
  - B. Construction Report (Ernie Warzecha)
  - C. Other
- 8. Landscape Update – Robin Price/The Brickman Group (enclosure)
- 9. Items from the Attorney
  - A. Review and Consider Approval of the Capital Contribution Agreement – Southeast Rail Extension Project between Rampart Range Metropolitan District No. 1 and Ridgeway Investments, Inc. (enclosure)
  - B. Discuss and Consider Approval of the Engagement of King & Associates, Inc. for Preparation of Market Analysis (enclosure)
- 10. 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 September 30, 2015 Financials (enclosure)
  - E. Ratify Approval of Engagement Letter with Arbitrage Compliance Specialists for the Arbitrage Rebate Report for Year No. 3 of the US Bank Loans (enclosure)
- 11. Items from the Manager
  - A. Discuss Design Build Contract for SkyRidge Avenue Extension Bridge between Balfour Beatty and District No. 1
  - B. Discuss and Consider Approval of Service Agreement for Landscape Maintenance of Filing 19 between District No. 1 and Valley Crest Landscape Maintenance in the Amount of \$42,400.00 (enclosure)
  - C. Discuss and Consider Ratification of Construction Management Agreement for Design/Build Services Associated with the SkyRidge Bridge Extension between District No. 1 and Michael Baker International, Inc. in the Amount of \$110,965.00 (enclosure)
  - D. Discuss and Consider Approval of First Amendment to Parking Garage Property Management Services between District No. 1 and Newmark Grubb Knight Frank (enclosure)
  - E. Discuss and Consider Ratification of Master Service Agreement for East Side Traffic Analyses between District No. 1 and Felsburg Holt and Ullevig, Inc. (enclosure)
    - a. Discuss and Consider Ratification of Work Order No. 1 for East Side Traffic Modeling and Analysis to Master Service Agreement for East Side Traffic Analyses between District No. 1 and Felsburg Holt and Ullevig, Inc. in the Amount of \$40,520.00 (enclosure)
    - b. Discuss and Consider Ratification of Limited Authorization to Proceed No. 1 to Work Order No. 1 for 2035 Regional Model Modification, Modified Model Runs and Traffic Analyses to Master Service Agreement for East Side Traffic

Analyses between District NO. 1 and Felsburg Holt and Ullevig, Inc. in the  
Amount of \$40,520.00 (enclosure)

12. Board Member Items
13. Adjournment