

## **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 27, 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 February 24, 2016 Regular Meeting Minutes (enclosure)
- B. Review and Ratify Approval of Change Order No. 1 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between Rampart Range Metropolitan District No. 1 ("RRMD No. 1") and Brickman Group for Replacement

of Five Locks so Doggie Stations can get Opened and 11 Keys so all Doggie Station Keys Match in the Amount of \$450.00 (enclosure)

- C. Review and Ratify Approval of Change Order No. 2 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Removal of Graffiti from Cottonwood Creek Pedestrian Underpass in the Amount of \$450.00 (enclosure)
- D. Review and Ratify Approval of Change Order No. 3 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Repairs to the Ball Valve at Morningstar in the Amount of \$579.00 (enclosure)
- E. Review and Ratify Approval of Change Order No. 4 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Top Dress of Mulch Beds in Belvedere Park in the Amount of \$6,089.00 (enclosure)
- F. Review and Ratify Approval of Change Order No. 5 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group to Convert Mulch Bed to Rock Bed in Belvedere Park in the Amount of \$3,599.00 (enclosure)
- G. Review and Ratify Approval of Change Order No. 6 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group to Edge and Mulch 55 Trees in Belvedere Park in the Amount of \$4,320.00 (enclosure)
- H. Review and Ratify Approval of Change Order No. 7 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Winter Watering of Trees in the Amount of \$1,800.00 (enclosure)
- I. Review and Ratify Approval of Change Order No. 8 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Relocation of Irrigation Main Line at Hotel Site in the Amount of \$4,982.00 (enclosure)
- J. Discuss and Ratify Approval of Service Agreement for Lighting Design Services – Promenade Park between RRMD No. 1 and RG Engineering Consultants, Inc. in the Amount of \$1,800.00 (enclosure)
- K. Review and Consider Approval of Quitclaim Deed from Rampart Range Metropolitan District No. 7 to Sierra Holdings for the Conveyance of Real Property (Approximately .046 acres) located in RidgeGate – Section 15, Filing No. 18 (enclosure)
- L. Review and Ratify Approval of Change Order No. 9 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Replacement of Backflow Stolen from Bluffmont Park in the Amount of \$859.00 (enclosure)
- M. Review and Ratify Approval of Change Order No. 10 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Backflow Cage Locks/Eyebolts in the Amount of \$484.00 (enclosure)

- N. Review and Ratify Approval of Change Order No. 11 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Mulch Maintenance on Tiered Beds at Cabela's in the Amount of \$8,223.00 (enclosure)
- O. Review and Consider Approval of Change Order NO. 1 too MD2-073 cottonwood Creek Trail & Pond 311 Retrofit Project between RRMD No. 1 and Goodland Construction for Reconciliation or Quantities in the Amount of -\$18,259.50 (enclosure)
- 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
- 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)
- 11. Items from the Manager
  - A. Review and Approve Design Build Contract for SkyRidge Avenue Extension Bridge between Balfour Beatty and RRMD No. 1
  - B. Discuss and Ratify Approval of Service Agreement for 2016 Engineering and Geotechnical Services between RRMD No. 1 and Ground Engineering Consultants in the Amount of \$15,000.00 (enclosure)
  - C. Discuss and Ratify Approval of Service Agreement for Promenade Park – Structural Engineering between RRMD No. 1 and San Engineering, LLC in the Amount of \$18,320.00 (enclosure)
  - D. Discuss and Consider Approval of Service Agreement for 2016 Engineering and Surveying Services – East Side between RRMD No. 1 and Merrick & Company in the Amount of \$75,000.00 (enclosure)
  - E. Discuss and Consider Approval of Contract MD2-074 – Stone Facing of Promenade Park Structures Project between RRMD No. 1 and Rock & Company, Inc. in the Amount of \$689,411.50 (enclosure)
  - F. Discuss and Consider Approval of Agreement Regarding Design, Construction, Ownership and Maintenance of Improvements – Filing 17, 1<sup>st</sup> Amendment, Lot 6A between RRMD No. 1 and IMT Capital III RG LLC in the Amount of \$415,641.92 (enclosed)
- 12. Board Member Items
- 13. Adjournment