

## **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 13, 2016 at the hour of 1:00 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 Results of May 3, 2016 Regular Elections
6. Consider the Appointment of Officers:  
President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Asst. Sec.: \_\_\_\_\_  
Asst. Sec: \_\_\_\_\_  
Treasurer: \_\_\_\_\_
7. Public Comments
8. 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 27, 2016 Regular Meeting Minutes
  - B. Review and Ratify Approval of Service Agreement for Construction Management between Rampart Range Metropolitan District No. 1. (RRMD No. 1) and Diverse Project Consultants for MD2-074 Stone Facing of Promenade Park Structures Project in the Amount of \$48,200.00
  - C. Review and Approve Change Order No. 1 to Service Agreement for Promenade Park – Structural Engineering between San Engineering and RRMD No. 1 for Shade Structure Engineering and Detailing in the Amount of \$2,850.00
  - D. Review and Approve Change Order No. 13 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Terraseeding between Northsky and Montecito in the Amount of \$2,470.00
  - E. Review and Approve Change Order No. 14 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Annual Flower Installation in the Amount of \$10,500.00
  - F. Review and Approve Change Order No. 15 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Tree Stake Removal in the Amount of \$660.00
  - G. Review and Approve Change Order No. 16 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for April Snow Storm Clean Up at RidgeGate Parkway in the Amount of \$700.00
9. Items from the Engineer/Construction Manager
- A. Engineering/Design Report (John Connelly)
  - B. Construction Report (Ernie Warzecha)
  - C. Other
10. Landscape Update – Robin Price/Brightview
11. Items from the Attorney
- A. Discuss and Ratify Approval of First Amendment to Intergovernmental Agreement between RRMD No. 1 and Regional Transportation District (RTD) Regarding Conveyance of Tracts B, C, and E, RidgeGate Filing 17 to Construct the Southeast Rail Extension Project
  - B. Discuss and Ratify Approval of Quitclaim Deed from RRMD No. 1 to RTD for the Conveyance of all or parts of Tracts A, B, C and E for the Southeast Rail Extension Project
  - C. Discuss and Consider Approval of Reciprocal Access Agreement between Rampart Range Metropolitan District No. 7 and Sierra Holdings, LLC Regarding Filing No. 18 Irrigation Main Relocation
  - D. Discuss and Consider Approval of Easement Agreement between RRMD No. 1 and Meridian II HOA for Sanitary Sewer Outfall Line
  - E. Conduct Public Hearing on the Petition for Exclusion of Certain Real Property Owned by RidgeGate Investments, Inc. from RRMD No. 1. Consider Adoption of Resolution No. 2016-06-01 for the Exclusion of Real Property

12. Financial Items
  - A. Review and Ratify Approval of Prior Claims
  - B. Review Cash Position Report – Informational Only
  - C. Review and Consider Approval of Amendment to Engagement Letter between Rampart Range Metro District Nos. 1, 2 and 7 and CliftonLarsonAllen LLP for the Preparation Services of Monthly Financial Statements
  - D. Conduct Public Hearing to Consider Amendment to Rampart Range Metropolitan District No. 2 2015 Budget and Consider Adoption of Resolution to Amend 2015 Budget
  - E. Review Draft Audits for Rampart Range Metro District Nos. 1, 2 and 7 (enclosure)
13. Items from the Manager
  - A. Review and Ratify Approval of Design Build Contract for SkyRidge Avenue Extension Bridge between Balfour Beatty and RRMD No. 1 in the Amount of \$8,414,534.00
  - B. Discuss and Ratify Approval of Addendum to Construction Management Agreement between Michael Baker International, Inc. and RRMD No. 1
  - C. Review and Consider Approval of Change Order No. 12 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brickman Group for Median Island Renovation at RidgeGate Parkway in the Amount of \$36,700.00
  - D. Review and Ratify Approval of Change Order No. 1 to the Agreement Regarding Design, Construction, Ownership and Maintenance of Improvements between RRMD No. 1 and Arcadia Holdings at RidgeGate II, LLC in the Amount of \$25,179.00
  - E. Review and Consider Approval of MD2-075 Promenade Park and Arts Center Drive Landscape Project between RRMD No. 1 and Designscares Colorado, Inc. in the Amount of \$3,900,990.00
14. Board Member Items
15. Adjournment