

NOTICE OF SPECIAL MEETING

RAMPART RANGE METROPOLITAN DISTRICT NO. 3 of DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District No. 3 of the County of Douglas, State of Colorado, will hold a special meeting on Wednesday, August 17, 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
NO. 3**

By /s/ Denise Denslow

Agenda:

1. Call to Order.
2. Declaration of Quorum.
3. Present Disclosures of Potential Conflicts of Interest.
4. Review and consider adoption of Resolution No. 2016-08-01 Declaring Intent to Return to Active Status and Authorize District Consultants to Take all Actions Necessary Associated Therewith.
5. Approve Agenda and Confirm Location of Meeting and Posting of Meeting Notices.
6. Discuss results of the May 3, 2016 Election.
7. Consider the Appointment of Officers.
8. Public Comment.
9. 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. Ratify approval of November 24, 2010 Regular Meeting Minutes.
 - B. Review and consider adoption of Resolution No. 2016-08-02 Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting of 72-Hour and 24-Hour Notices.
 - C. Ratify adoption of Resolutions Calling the Regular Elections for May 8, 2012, May 6, 2014 and May 3, 2016.
 - D. Review and consider adoption of Resolution No. 2016-08-03 Regarding Colorado Open Records Act Request.
 - E. Review and consider adoption of Resolution No. 2016-08-04 Regarding the Retention and Disposal of Public Records and Adopting a Public Retention Schedule.
10. Financial Items:
- A. Conduct Public Hearing on Proposed 2016 Budget and consider adoption of Resolution No. 2016-08-05 Adopting 2016 Budget and Appropriating Sums of Money.
 - B. Appoint CliftonLarsonAllen LLP to prepare and file the 2016 Application for Exemption from Audit.
11. Legal Items:
- A. Conduct Public Hearing on the Petition for Exclusion of approximately 14.852 acres of Real Property owned by RidgeGate Investments, Inc. and Rampart Range Metropolitan District No. 1 from the boundaries of the District and consider adoption of Resolution No. 2016-08-06 Regarding the Exclusion of Real Property.
 - B. Review and consider adoption of Resolution No. 2016-08-07 Declaring Inactive Status and authorize District consultants to take all actions necessary associated therewith.
12. Board Member Items
13. Adjournment