

## **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, September 28, 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 Notices
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 August 17, 2016 Special Meeting Minutes
- B. Review and Ratify Approval of Change Order No. 2 to Agreement with Summit Sealants for Garage Repairs at 10003 Commons Street for Repairs to Three Additional Areas as Reviewed by Structural Engineer in the Amount of \$6,240.00
- C. Review and Ratify Approval of Change Order No. 3 to Agreement with Summit Sealants for Garage Repairs at 10003 Commons Street for Repairs to Additional Areas as Identified by Summit Sealants and Diverse Project Consultants in the Amount of \$15,383.37.00

7. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (Carson Besgrove)
  - B. Construction Report (Ernie Warzecha)
8. Landscape Update – Robin Price/BrightView
9. Items from the Attorney
  - A. Discuss and Ratify Approval of Reciprocal Landscape and Irrigation Easement Agreement between RRMD No. 1 and Sierra Grill, LLC Regarding Filing No. 18 Irrigation Main Relocation
  - B. Discuss and Consider Approval of License Agreement to Erect and Maintain Surface Hardscape and Storm Sewer as Part of its use of a City Storm Sewer Easement between the City of Lone Tree, RRMD No. 1 and SHI-II Lone Tree, LLC
  - C. Review and Consider Approval of Temporary Construction Easement between RRMD No. 1 and The Retreat at Ridgegate, LLC
  - D. Ratify Approval of Quitclaim Deed between RRMD No. 1 to Sierra Holdings, LLC
  - E. Review and Consider Approval of Intergovernmental Agreement Regarding Construction of a Water Line for Area Development and to Serve the Southeast Rail Extension Project
10. Financial Items
  - A. Review and Ratify Approval of Prior Claims
  - B. Review Cash Position Report – Informational Only
11. Items from the Manager
  - A. Ratify Award of Contract to Designscares Colorado, Inc. for Promenade Park in the Amount of \$1,800,000
  - B. Discuss and Ratify Approval of Revised Change Order No. 1 to MD2-075 Promenade Park and Arts Center Drive Landscape Project between RRMD No. 1 and DesignScapes Colorado, Inc. for Electrical, Site Features, Landscaping Items and An Adjustment to the Contract Milestone Dates in the Amount of \$467,267.00
  - C. Discuss and Ratify Approval of Change Order No. 2 to MD2-075 Promenade Park and Arts Center Drive Landscape Project between RRMD No. 1 and DesignScapes Colorado, Inc. for Additional Storm Sewer Work and the Allen Block Wall in an Amount of \$446,886.01
  - D. Discuss and Ratify Approval of Change Order No. 2 to MD2-074 Stone Facing of Promenade Park Structures Project between RRMD No. 1 and Rock & Company for Installation of Additional Rock Facing at SkyRidge Avenue Underpass in the Amount of \$47,975.50
  - E. Discuss and Ratify Approval of Change Order No. 3 to MD2-074 Stone Facing of Promenade Park Structures Project between RRMD No. 1 and Rock & Company for Reconciliation of Quantities of Materials Used and Installation of Additional Rock Facing at Storm Sewer Inlet in the Amount of \$5,281.00
  - F. Review and Ratify Approval of Change Order No. 19 to 2016 Service Agreement for Landscape Maintenance and Snow Removal between RRMD No. 1 and BrightView Landscape for Installation of Irrigation, Native Seed and Trees in the ROW between North and South Entrances of the Charles Schwab Campus on Bellwether Lane in the Amount of \$25,000.00
12. Board Member Items
13. Adjournment