

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, November 21, 2016 at the hour of 10:00 a.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 September 28, 2016 Regular Meeting Minutes (enclosure)
- B. Review and Ratify Approval of MD2-075 Promenade Park and Arts Center Drive Streetscape Project Work Change Directive No. 3 between Rampart Range Metropolitan District No. 1 (RRMD No. 1) and DesignScapes Colorado, Inc. to Protect RCP Pipes at MSI Walls at an Estimated Cost of \$13,491.25 (enclosed)
- C. Review and Ratify Approval of MD2-072 Park Meadows Blvd / Sky Ridge Ave Signal Installation Project Change Order No. 1 between RRMD No. 1 and Sturgeon Electric Co. for

- Quantity Reconciliation in the Amount of \$1,050.00 (enclosed)
- D. Review and Ratify Approval of Change Order No. 2 to Service Agreement for Promenade Park – Structural Engineering between RRMD No. 1 and San Engineering, LLC for Engineering Work in Relation to the Protection Structure for Existing RCP System at RCP System at Proposed MSE Walls in the Amount of \$2,975.00 (enclosed)
- E. Review and Ratify Approval of Change Order No. 20 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape for Installation of Drain at Cabela Drive in the Amount of \$4,421.00 (enclosed)
- F. Review and Ratify Approval of Change Order No. 21 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape for Winter Watering of New Trees in the Amount of \$7,200.00 (enclosed)
- G. Review and Ratify Approval of Change Order No. 22 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape for Clean-out of Cattails at Pond 302 in the Amount of \$4,968.00 (enclosed)
- H. Review and Ratify Approval of Service Agreement for 2016 Prairie Dog Mitigation between RRMD No. 1 and An Animal & Pest Control Specialist, Inc. for Prairie Dog Mitigation at Pond 302 in the Amount of \$2,700.00 (enclosed)
- 7. Items from the Engineer/Construction Manager
 - A. Engineering/Design Report (Carson Besgrove)
 - B. Construction Report (Ernie Warzecha)
- 8. Landscape Update – Robin Price/BrightView (enclosure)
- 9. Items from the Attorney
 - A. Review and Consider Approval of Temporary Construction Easement between RRMD No. 1 and The Retreat at RidgeGate, LLC (enclosed)
 - B. Review and Consider Approval of Intergovernmental Agreement between RRMD No. 1 and the Regional Transportation District Regarding Construction of a Water Line for Area Development and to Serve the Southeast Rail Extension Project (to be distributed)
 - C. Review and Consider Approval of Third Amendment to Amended and Restated Capital Funding and Reimbursement Agreement – West Side between RRMD No. 1 and RidgeGate Investments, Inc.
- 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 and Consider Approval of Monthly Pledged Revenue Transfers to the Custodial Accounts for the 2013A and 2013B Loans (enclosure)
 - D. Review Cash Position Report – Informational Only (to be distributed)
 - E. Review and Consider Acceptance of Financial Statements for the Period Ended June 30, 2016 (enclosure)
 - F. Review and Consider Approval of CliftonLarsonAllen Evergreen Engagement Letter Cash Access Addendum between RRMD No. 1 and CliftonLarsonAllen LLP (enclosure)
 - G. Conduct Public Hearing to Consider Amendments to Rampart Range Metropolitan District Nos. 1, 2 and 7 2016 Budgets and Consider Adoption of Resolutions
 - H. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1, 2 & 7 2017 Budgets; Consider Adoption of Resolution Nos. 2016-11-01 to Adopt the 2017 Budgets and Appropriate Sums of Money; and Resolution Nos. 2016-11-02 to Set Mill Levies (enclosed)
 - I. Review and Consider Approval of 2016 Audit Engagement Letters between RRMD Nos. 1, 2 and 7 and Barnes Griggs and Associates
- 11. Items from the Manager
 - A. Discuss and Set December 2016 Meeting Date (if necessary)

- B. Review and Consider Approval of Resolution Nos. 2016-11-04, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosed).
- C. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2017 (post on SDA website.)
- D. Discuss and Ratify Approval of MD2-075 Promenade Park and Arts Center Drive Streetscape Project Change Order No. 3 between RRMD No. 1 and DesignScapes Colorado, Inc. for Quantity Reconciliation, Walk Removal and Manhole Work in the Amount of \$15,050.00 (enclosed)
- E. Discuss and Consider Approval of Change Order No. 1 to Service Agreement for 2016 Engineering and Surveying Services EAST Side between RRMD No. 1 and Merrick and Company for Miscellaneous Services in the Amount of \$300,000.00 (enclosed)
- F. Discuss and Consider Approval of Change Order No. 1 to Service Agreement for 2016 Engineering and Surveying Services WEST Side between RRMD No. 1 and Merrick and Company for Miscellaneous Services in the Amount of \$300,000.00 (enclosed)
- G. Discuss and Ratify Approval of Service Agreement for Willow Creek Trail Refurbishment between RRMD No. 1 and DesignScapes Colorado, Inc. for Refurbishment of the Willow Creek Trail in the Amount of \$30,540.00 (enclosed)
- H. Discuss and Ratify Approval of Change Order No. 1 to Service Agreement for 2016 Engineering and Geotechnical Services between RRMD No. 1 and Ground Engineering Consultants for Materials Testing and Special Inspection Services Related to MD2-075 in the Amount of \$19,845.00 (enclosed)
- I. Discuss and Ratify Approval of Change Order No. 23 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape for the Removal and Replacement of Deciduous Trees throughout the District in the Amount of \$32,800.00 (enclosed)
- J. Discuss and Consider Approval of Master Service Agreement for Engineering and Surveying Services – East Side between RRMD No. 1 and Merrick & Company (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Engineering and Surveying Services – East Side, Miscellaneous Services between RRMD No. 1 and Merrick & Company in the Amount of \$500,000.00 (enclosed)
 - ii. Discuss and Consider Approval to Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Engineering and Surveying Services – East Side, Miscellaneous Services between RRMD No. 1 and Merrick & Company in the Amount of \$500,000.00 (enclosed)
- K. Discuss and Consider Approval of Master Service Agreement for Engineering and Surveying Services – West Side between RRMD No. 1 and Merrick & Company (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Engineering and Surveying Services – West Side, Miscellaneous Services between RRMD No. 1 and Merrick & Company in the Amount of \$300,000.00 (enclosed)
 - ii. Discuss and Consider Approval to Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Engineering and Surveying Services – West Side, Miscellaneous Services between RRMD No. 1 and Merrick & Company in the Amount of \$300,000.00 (enclosed)

- L. Discuss and Consider Approval of Master Service Agreement for Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Landscape Maintenance and Snow Removal Services for 2017 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape in the Amount of \$354,371.00 (enclosed)
 - ii. Discuss and Consider Approval of Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Landscape Maintenance and Snow Removal Services for 2017 Landscape Maintenance and Irrigation Repairs between RRMD No. 1 and BrightView Landscapes, LLC in the Amount of \$274,371.00 (enclosed)
 - iii. Discuss and Consider Approval of Limited Authorization to Proceed No. 2 to Work Order No. 1 to Master Service Agreement for Landscape Maintenance and Snow Removal Services for 2017 Snow Removal Services between RRMD No. 1 and BrightView Landscapes, LLC in the Amount of \$80,000.00 (enclosed)
- M. Discuss and Consider Approval of Master Service Agreement for Storm Water Management Services between RRMD No. 1 and Diverse Project Consultants, LLC (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Storm Water Management Services for 2017 Storm Water Management Services between RRMD No. 1 and Diverse Project Consultants, LLC in the Amount of \$TBD (to be distributed)
 - ii. Discuss and Consider Approval of Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Storm Water Management Services for 2017 Storm Water Management Services between RRMD No. 1 and Diverse Project Consultants, LLC (to be distributed)
- N. Discuss and Consider Approval of Master Service Agreement for Engineering Consultation and Construction Services – West Side between RRMD No. 1 and Diverse Project Consultants, LLC (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Engineering Consultation and Construction Service – West Side for 2017 Engineering Consultation and Construction Services between RRMD No. 1 and Diverse Project Consultants, LLC in the Amount of \$TBD (to be distributed)
 - ii. Discuss and Consider Approval of Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Engineering Consultation and Construction Services – West Side for 2017 Engineering Consultation and Construction Services between RRMD No. 1 and Diverse Project Consultants, LLC (to be distributed)
- O. Discuss and Consider Approval of Master Service Agreement for Engineering Consultation and Construction Services – East Side between RRMD No. 1 and Diverse Project Consultants, LLC (enclosed)
 - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Engineering Consultation and Construction Service – East Side for 2017 Engineering Consultation and Construction Services between RRMD No. 1 and Diverse Project Consultants, LLC in the Amount of \$TBD (to be distributed)

- ii. Discuss and Consider Approval of Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Engineering Consultation and Construction Services – East Side for 2017 Engineering Consultation and Construction Services between RRMD No. 1 and Diverse Project Consultants, LLC (to be distributed)

12. Board Member Items

13. Adjournment