

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 Friday, December 9, 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. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1, 2 & 7 2017 Budgets; Consider Adoption of Resolution Nos. 2016-12-01 to Adopt the 2017 Budgets and Appropriate Sums of Money; and Resolution Nos. 2016-12-02 to Set Mill Levies
7. Review and Consider Approval of the Second Amendment to 2007 Capital Funding and Reimbursement Agreement for Water and Sewer Service through PWSD between RRMD No. 1 and Ridgeway Investments, Inc.
8. Discuss East Side Funding Agreement
9. Adjournment