

## **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, February 22, 2017 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 and Designate 24-Hour Posting Locations
  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 November 21, 2016 Special Meeting Minutes and December 9, 2016 Special Meeting Minutes
  - B. Discuss and Ratify Approval of Work Change Directive No. 6 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between Rampart Range Metropolitan District No. 1 ("RRMD No. 1") and DesignScapes Colorado Inc. for Installation of Wall A and Concrete Edger per Construction Revision 4

- C. Discuss and Ratify Approval of Work Change Directive No. 9 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between RRMD No. 1 and DesignScapes Colorado Inc. for Reduction in Planting Area and Expanded Path Areas in the Amount of \$2,100
- D. Discuss and Ratify Approval of Change Order No. 1 to Service Agreement for Willow Creek Trail Refurbishment between RRMD No. 1 and DesignScapes Colorado, Inc. for Removal of Handrail, Adjustment of Stone Steps and Additional Scope Changes in the Amount of \$(3,170)
- E. Discuss and Ratify Approval of Change Order No. 24 to Service Agreement for 2016 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and Brightview Landscape Services, Inc. for Removal of Tree Stakes in the Amount of \$990
- F. Discuss and Consider Approval of Amendment No. 1 to Master Service Agreement for Landscape Maintenance and Snow Removal Services with Brightview Landscapes, Inc. to Amend Consultants Legal Entity Name
- 7. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (Carson Besgrove)
  - B. Construction Report (Ernie Warzecha)
- 8. Landscape Update – Michael Crespin /BrightView
- 9. Items from the Attorney
  - A. Discuss and Consider Approval of a Temporary Construction Easement (Pedestrian Bridge and Trail Connection) between RRMD No. 1 and the City of Lone Tree for the Construction of the Lincoln Avenue Pedestrian Bridge
  - B. Discuss Status of Agreement Regarding RTD Station Water Main between RRMD No. 1 and Parker Water and Sanitation District
  - C. Discuss Status of Agreement Regarding Sierra Ridge Interceptor between RRMD No. 1 and Parker Water and Sanitation District
  - D. Discuss and Consider Approval of Quitclaim Deed between RRMD No. 1 and RidgeGate Investments for Filing 1, Tracts B and N
  - E. Discuss and Ratify Approval of Temporary Construction Easement from RRMD No. 1 and The Retreat at RidgeGate
  - F. Discuss and Consider Approval of Landscape and Maintenance Easement between RRMD No. 1 and NT RidgeGate MF LLC to Erect and Maintain Hardscape and Landscape
  - G. Discuss and Consider Approval of Special Warranty Deed from RRMD No. 1 to Parker Water and Sanitation District for Well Site No. RRC-9(A) and Authorize Execution of Related License Agreement, if necessary
  - H. Discuss and Ratify Approval of Easement Agreement (Distributor Performance Non-Exclusive) between RRMD No. 1 and Southgate Water District for Tract GG
  - I. Discuss and Consider Approval of Capital Funding and Reimbursement Agreement – East Side between RRMD No. 1 and RidgeGate Investments
  - J. Discuss and Consider Approval of Temporary Trail Construction Easement Agreement (Sky Ridge Medical Center) by and between HCA-HealthONE LLC and RRMD No. 1
  - K. Discuss and Consider Approval of Filing 19 Geogrid Easement Agreement between RRMD No. 1 and Berkeley Homes
- 10. Financial Items
  - A. Review and Ratify Approval of Prior Claims
  - B. Review and Consider Approval of Current Claims
  - C. Review and Ratify Approval of Monthly Pledged Revenue Transfers to the Custodial Accounts for the 2013A and 2013B Loans
  - D. Review Cash Position Report – Informational Only
  - E. Review and Consider Acceptance of September 30, 2016 Financial Statements
  - F. Review and Consider Approval of Appointment and Engagement of North Slope Capital Advisors as Financial Advisor for Rampart Range Metropolitan District Nos. 1, 2 and 7 for Anticipated 2017 Debt Refinancing
  - G. Review and Consider Approval of Engagement of Piper Jaffray as RRMD No. 1 Swap Advisor for Anticipated 2017 Debt Refinancing
- 11. Items from the Manager
  - A. Master Service Agreement for Storm Water Management Services between RRMD No. 1 and

Diverse Project Consultants, LLC

- i. Discuss and Ratify 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
  - ii. Discuss and Ratify 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 in the Amount of \$28,200
- B. Master Service Agreement for Engineering Consultation and Construction Services – West Side between RRMD No. 1 and Diverse Project Consultants, LLC
- i. Discuss and Ratify 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
  - ii. Discuss and Ratify 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 in the Amount of \$43,000
- C. Master Service Agreement for Engineering Consultation and Construction Services – East Side between RRMD No. 1 and Diverse Project Consultants, LLC
- i. Discuss and Ratify 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
  - ii. Discuss and Ratify 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 in the Amount of \$26,000
- D. Discuss and Consider Approval of Work Order No. 3 to Garage Repair Agreement between RRMD No. 1 and Summit Sealants for Repair of & Connections and Twin Tee Patching in the Amount of \$15,383.37
- E. Discuss and Consider Approval of Work Order No. 4 to Garage Repair Agreement between RRMD No. 1 and Summit Sealants for Removal of Twin Tee Patching in the Amount of \$(9,972)
- F. Discuss and Ratify Approval of Work Change Directive No. 5 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between RRMD No. 1 and DesignScapes Colorado Inc. for Removal of Irrigation and Landscaping Installation in the Amount of \$(14,134)
- G. Discuss and Ratify Approval of Work Change Directive No. 7 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between RRMD No. 1 and DesignScapes Colorado Inc. for Installation of Guardrail in the Amount of \$30,800
- H. Discuss and Ratify Approval of Work Change Directive No. 8 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between RRMD No. 1 and DesignScapes Colorado Inc. for Installation of Benches, Bronze Plaque, Memorial Tree and Picnic Table in the Amount of \$10,250
- I. Discuss and Consider Approval of Limited Authorization to Proceed No. 2 to Work Order No. 1 for Infrastructure Planning and Design – East Side Water System between RRMD No. 1 and Merrick & Company in the Amount of \$450,000
- J. Discuss and Ratify Approval of Change Order No. 4 to MD2-075 Promenade Park and Arts Center Drive Streetscape Project between RRMD No. 1 and DesignScapes Colorado Inc. for Installation of RCP Protection around 72” Pipe, Installation of Guard Rail and Removal of Existing Sidewalk in the Amount of \$51,950.15
- K. Discuss and Consider Approval of Change Order No. 2 to Service Agreement for 2016 Engineering and Surveying Services – West Side between RRMD No. 1 and Merrick & Company in the Amount of \$5,017.31

- L. Discuss and Consider Approval of Change Order No. 1, Work Order No. 2, LAP No. 2 to Master Service Agreement for Infrastructure Planning and Design – East Side between RRMD No. 1 and Merrick & Company in the Amount of \$7,959.75
  - M. Discuss and Consider Approval of Change Order No. 1 to Work Order No. 2, LAP No. 3 to Master Service Agreement for Infrastructure Planning and Design – East Side between RRM D No. 1 and Merrick & Company for Scope Clarification/Expansion in the Amount of \$392,400
  - N. Discuss and Consider Approval of Notice of Award and Notice to Proceed between RRMD No. 1 and Arrow J Landscape & Design, Inc. for MD2-076 Lincoln Commons Park in the Amount of \$428,719
  - O. Discuss and Consider Approval of Master Service Agreement for Engineering Services – West Side between RRMD No. 1 and Ground Engineering Consultants, Inc.
    - i. Discuss and Consider Approval of Work Order No. 1 to Master Service Agreement for Engineering Services – West Side between RRMD No. 1 and Ground Engineering Consultants, Inc. for MD2-076 Lincoln Commons Park Materials Testing
    - ii. Discuss and Consider Approval of Limited Authorization to Proceed No. 1 to Work Order No. 1 to Master Service Agreement for Engineering Services West Side for MD2-076 Lincoln Commons Park Materials Testing between RRMD No. 1 and Ground Engineering Consultants, Inc. in the Amount of \$4,455
12. Board Member Items
13. Adjournment