

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, July 17, 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
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 May 24, 2017 Regular Meeting Minutes
 - B. Ratify Approval of Designscares Change Order No. 8 to Work Change Directive No. 10 for MD2-075 added maintenance path in the amount of \$21,881.80
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 Matters Related to Proposed 2017 Bond Issuance
 - B. Consider Approval of Engagement of Underwriters, D.A. Davidson & Co. and RBC Financial
 - C. Discuss and Consider Engagement of Kutak Rock as Bond Counsel and Special Disclosure Counsel
 - D. Ratify Approval of Amended and Restated Intergovernmental Agreement Regarding Construction of a Water Line for Area Development and to Serve the Southeast Rail Extension Project between RRMD No. 1 and RTD
- 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 Approval of 2016 Audit for District No. 1 and Authorize Execution of Representation Letter
 - F. Review and Consider Approval of 2016 Audit for District No. 2 and Authorize Execution of Representation Letter
 - G. Review and Consider Approval of 2016 Audit for District No. 7 and Authorize Execution of Representation Letter
- 11. Items from the Manager
 - A. Review and Consider Approval of Master Service Agreement and Change Order No. 1 between District No. 1 and Felsburg Holt and Ullevig, Inc. for Westside Traffic Analysis
- 12. Board Member Items
- 13. Adjournment