

## **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, August 23, 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. Acknowledge Resignation of Darryl Jones and Discuss Board Vacancy
  6. Public Comments
  7. 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 July 17, 2017 Special Meeting Minutes
  - B. Ratify Approval of Change Order No. 1 to LAP No. 1/Work Order No, 1 Under Master Service Agreement with BrightView Landscape Services Inc., ("BrightView") to Install Landscape & Irrigation from 9960 Sky Ridge Avenue (ENT Building) to Park Meadows Boulevard in the Amount of \$42,637.67
  - C. Ratify Approval of BrightView Proposal under Master Service Agreement to Remove and

- Replace Damaged trees from May 18<sup>th</sup> Snow Storm in the Amount of \$27,424.39
8. Items from the Engineer/Construction Manager
    - A. Engineering/Design Report (Carson Besgrove)
    - B. Construction Report (Ernie Warzecha)
  9. Landscape Update – Michael Crespín /BrightView
  10. Items from the Attorney
    - A. Discuss Matters Related to Proposed 2017 Bond Issuance
  11. 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 Ratify Approval of Engagement Letter between Rampart Range Metropolitan District No. 1 and North Slope Capital Advisors for East Side Consulting Services
  12. Items from the Manager
    - A. Review and Approval of Arrow J Landscape & Design, Inc. Change Order No. 2 to Reconcile Contract Quantities to Final Construction Quantities and Add 3 Ash Urns per District Request after Substantial Completion in the Amount of \$6,818.17
    - B. Review and Discuss Smart City Technology Planning Roadmap and Broadband Group Scope of Services Regarding Pilot 1 RFP Process and Finalization of CINET for Westside and Design and Integration of CINET for East Side
  13. Board Member Items
  14. Adjournment