

## **NOTICE OF SPECIAL MEETING**

### **RAMPART RANGE METROPOLITAN DISTRICT NO. 4 OF DOUGLAS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District No. 4 of the County of Douglas, State of Colorado, will hold a special meeting on Monday, October 16, 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  
NO. 4**

**By /s/ Denise Denslow**

#### **Agenda:**

1. Present Disclosures of Potential Conflicts of Interest/Confirm Quorum
2. Review and Consider Adoption of Resolution No. 2017-10-01, Resolution of the District's Intent to Return to Active Status and Authorize District Consultants to take all Necessary Steps Associated Therewith
3. Consider Appointment of Officers:  
President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Treasurer: \_\_\_\_\_  
Assistant Secretary: \_\_\_\_\_
4. Approve Agenda and Confirm Location of Meeting and Posting of Meeting Notices
5. Legal Items
  - A. Discuss and Consider Approval of Mill Levy Pledge Agreement between the District and the City of Lone Tree, Colorado
  - B. Discuss First Amendment to Amended and Restated Service Plan
6. Financial Items
  - A. Appointment of CliftonLarsonAllen LLP to Prepare the 2017 and 2018 Budgets and Set 2017 and 2018 Budget Hearings

## 7. Adjournment