

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, October 2, 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 August 23, 2017 Regular Meeting Minutes
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. Acknowledge Notice to the City of Lone Tree regarding Rampart Range Metropolitan District No. 1's debt issuance as required under the Service Plan.
 - B. Review and consider adoption by Rampart Range Metropolitan District No. 1 of a resolution authorizing the issuance of the Rampart Range Metropolitan District No. 1's Limited Tax Supported and Special Revenue Refunding and Improvement Bonds, Series 2017 in the approximate aggregate principal amount of \$190,000,000.00 ("Series 2017 Bonds") and authorize the execution of an Indenture of Trust, one or more bond purchase agreements, a Third Amended and Restated Capital Pledge Agreement, a First Amended and Restated PIF Collecting Agent Agreement, and other related documents; ratify and confirm the execution of certain documents; make determinations and findings as to other matters related to such transaction; authorize incidental actions; and repeal prior inconsistent actions. (to be distributed)
 - C. Review and consider approval by Rampart Range Metropolitan District No. 2 and Rampart Range Metropolitan District No. 7 of a Third Amended and Restated Capital Pledge Agreement between Rampart Range Metropolitan District Nos. 1, 2, 7, a First Amended and Restated PIF Collecting Agent Agreement, and acknowledge Rampart Range Metropolitan District No. 1's issuance of the Series 2017 Bonds, which are payable by certain revenues of Rampart Range Metropolitan District Nos. 2 and 7 in accordance with such Third Amended and Restated Capital Pledge Agreement, and authorize other related documents; ratify and confirm the execution of certain documents; make determinations and findings as to other matters related to such transaction; authorize incidental actions; and repeal prior inconsistent actions.
10. Financial Items
- A. Review and Ratify Approval of Prior Claims
 - B. Review and Ratify Approval of Monthly Pledged Revenue Transfers to the Custodial Accounts for the 2013A and 2013B Loans
 - C. Review Cash Position Report – Informational Only
11. Items from the Manager
- A. Review and Ratify Approval of Service Agreement with The Broadband Group for Smart City Technology for Pilot 1 RFP Process and Finalization of CINET for Westside and Design and Integration of CINET for East Side Request after Substantial Completion in the Amount of \$67,140
 - B. Review and Ratify Approval of Change Order No. 2 to Work Order No. 1/LAP No. 1 to Master Service Agreement between RRMD No. 1 and BrightView Landscape Services for Irrigation Installation for Bellwether Landscape Project and Standard ROW Landscaping Installation on Bellwether Lane to Bridge on Sky Ridge and RidgeGate in the total Amount of \$67,287.83
 - C. Review and Ratify Approval of Change Order No. 9 to Service Agreement between RRMD No. 1 and Colorado Designsapes for Reconciling Quantities for MD2-075 in the credit amount of <\$131,263.25>.
 - D. Review and Consider Approval of a License Agreement/or Easement Agreement with Public Service Company of Colorado for RidgeGate Water Main
12. Board Member Items
13. Adjournment