

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 Thursday, November 16, 2017 at the hour of 2:00 p.m. at Coventry Development Corp., 10270 Commonwealth Street, Suite 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 October 2, 2017 and October 19, 2017 Special Meeting Minutes (enclosed)
- B. Ratify Approval of Arbitrage Compliance Specialists Engagement Letter for Arbitrage Compliance Services regarding Rampart Range Metropolitan District No. 1 (RRMD No. 1) Revenue Note Series 2013A and Tax Supported Refunding Revenue Note Series 2013B (enclosed)
- C. Review and Consider Approval of Resolution Nos. 2017-11-__, Resolution Establishing 2018 Regular Meeting Dates, Time and Location, and Designating Locations for Posting

of 72-Hour and 24-Hour Notices (enclosed)

- D. Review and Consider Approval of Resolution Nos. 2017-11-___, Resolution Calling a Regular Election for Directors on May 8, 2018, Appointing the Designated Election Official (“DEO”) and Authorizing the DEO to Perform all Tasks Required for the Conduct of a Mail Ballot Election (enclosed). Self Nomination Forms are due March 2, 2018. Discuss the Need for Ballot Issues and/or Questions (enclosed)
 - E. Ratify approval of Construction Agreement and Contingency List with Xcel Energy for Electric Distribution Line Extension (enclosed)
 - F. Ratify approval of Engagement Letter for Municipal Advisory Services Related to the 2017 Bond Issuance Regarding the Selection of a Paying Agent/Trustee and the Investment of Funds in the Trustee Accounts with CliftonLarsonAllen Municipal Advisors, LLC (enclosed)
 - G. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
7. Items from the Engineer/Construction Manager
- A. Engineering/Design Report (Carson Besgrove)
 - B. Construction Report (Ernie Warzecha)
8. Landscape Update – Michael Crespín /BrightView (enclosed)
9. Items from the Attorney
- A. Rescind approval of the Amended and Restated Intergovernmental Agreement between RRMD No. 1 and the Regional Transportation District Regarding Construction of a Waterline for Area Development and to Serve the Southeast Rail Extension Project
 - B. Re-confirm approval of the Intergovernmental Agreement between Rampart RRMD No. 1 and the Regional Transportation District Regarding Construction of a Waterline for Area Development and to Serve the Southeast Rail Extension Project dated January 18, 2017
 - C. Review and consider approval of Water and/or Sewer Main Improvement Agreement for Ridgeway by and between Parker Water & Sanitation District (PWSD) and RRMD No. 1 (enclosed)
 - D. Review and consider approval of Cash in Lieu of Letter of Credit Financial Guarantee Agreement by and between PWSD and RRMD No. 1 (enclosed)
 - E. Review and consider approval of Agreement Regarding RTD Station Water Main by and between RRMD No. 1 and PWSD (enclosed)
 - F. Review and consider approval of Agreement Regarding Sierra Ridge Interceptor by and between RRMD No. 1 and PWSD (enclosed)
 - G. Discuss Continuing Disclosures under RRMD No. 1’s 2017 Bonds and consider adoption of Resolution No. 2017-11-___ Regarding Continuing Disclosure Policies and Procedures (to be distributed)
10. Financial Items
- A. Review and Ratify Approval of Prior Claims (enclosed)
 - B. Review and Consider Approval of Current Claims (to be distributed)
 - C. Review and Consider Approval of Monthly Pledged Revenue Transfers to the Custodial Accounts for the 2013A and 2013B Loans as well as Wire Transfers to RidgeGate Investments, Inc. Related to 2017 Bond Issuance (enclosure)
 - D. Review Cash Position Report – Informational Only (to be distributed)
 - E. Review and Consider Approval of 2017 Audit Engagement Letters between RRMD Nos. 1, 2 & 7 and Barnes Griggs and Associates (enclosed)
 - F. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1 & 2 Amendment to 2017 Budgets; Consider Adoption of Resolution Nos. 2017-11-___ to Amend 2017 Budgets (enclosed)
 - G. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1, 2 & 7

2018 Budgets; Consider Adoption of Resolution Nos. 2017-11__ to Adopt the 2018 Budgets and Appropriate Sums of Money; and Resolution Nos. 2017-11-__ to Set Mill Levies (enclosed)

11. Items from the Manager

- A. Review and consider the Award of Construction Contract to Premier Earthworks & Infrastructure, Inc. for Construction of the RidgeGate East Water Main (MD5-001) (enclosed)
- B. Review and consider approval of Service Agreement with Diverse Project Consultants for Consultation and Construction Services for RidgeGate East Water Main Project (to be distributed)
- C. Master Service Agreement between RRMD No. 1 and Merrick & Company for Engineering and Surveying Services – East Side for the RidgeGate Parkway Water Main Construction Support
 - 1. Review and consider approval of Work Order No. 3 for Master Service Agreement between RRMD No. 1 and Merrick & Company for Engineering and Surveying Services – East Side for the RidgeGate Parkway Water Main Construction Support in the amount of \$167,620 (enclosed)
 - 2. Review and consider approval of LAP No. 1 to Work Order No. 3 between RRMD No. 1 and Merrick & Company for Engineering and Surveying Services – East Side for the RidgeGate Parkway Water Main Construction Support in the amount of \$167,620 (enclosed)
- D. Review and Consider Approval of Change Order No. 1 to Work Order No. 2/LAP No. 1 to Master Service Agreement between RRMD No. 1 and Ground Engineering for East Side Increase in Scope of Work to Include Materials Testing in the Amount of \$29,435.00 (enclosed)
- E. Review and Consider Approval of Change Order No. 3 to Work Order No. 1/LAP No. 1 between RRMD No. 1 and BrightView Landscape Services for Increase of Scope of Work to Include Pond Maintenance Items in the Amount of \$17,192.67 (enclosed)
- F. Review and Consider Approval of Change Order No. 2 to Work Order No. 2/LAP No. 3 to Master Service Agreement for Infrastructure Planning and Design between RRMD No. 1 and Merrick & Company for RidgeGate City Center Wastewater Collection and Conveyance System Infrastructure in the amount of \$96,100 (enclosed)
- H. Review and Consider Approval of Change Order No. 1 to Construction Agreement with Balfour Beatty and RRMD No. 1 for CI Net Installation of Conduits along Sky Ridge Avenue from Trainstation West to Trainstation East in the amount of \$16,428.75 (enclosed)
- I. Review and Consider Approval of the Grant of Easements (Bellwether Place Homeowners Association, Inc. – Fence and Drainage Easements) from RRMD No. 1 to Bellwether Place Homeowners Association, Inc. (to be distributed)
- J. Review and Ratify Approval of License Agreement (Monument Sign) between RRMD No. 1 and The Retreat at Ridgeway, LLC (enclosed)
- K. Review and Consider Approval of License Agreement by and between Public Service Company of Colorado and RRMD No. 1 (to be distributed)
- L. Review and Consider Approval of Temporary Construction Easement Agreement from The Retreat at Ridgeway, LLC to RRMD No. 1 [Cabela Drive Extension] (to be distributed)
- M. Review and Ratify Approval of Operation and Maintenance Agreement (Wall Geogrid) by and between BH Urban Villas, LLC and RRMD No. 1 (enclosed)
- N. Review and Consider Approval of Change Order No. 1 to Work Order No. 1/LAP No. 2 to Master Service Agreement for Infrastructure Planning and Design between RRMD No. 1 and Merrick & Company for Sampling and Flushing on the Ridgeway Station Water Main in the amount of \$2,044.50 (enclosed)

12. Board Member Items
13. Other Business: Discuss and Set December 2017 Meeting Date (if necessary)
14. Adjournment