

## **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 Thursday, November 16, 2017 at the hour of 2:00 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. 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. Ratify Adoption of Resolutions Calling May 2012, May 2014 and May 2016 Regular Director Elections (enclosed)
- B. Consider Adoption of Resolution No. 2017-11-01 Calling May 8, 2018 Regular Directors Election (enclosed)
- C. Consider Adoption of Resolution No. 2017-11-02 Regarding Colorado Open Records Act Requests (enclosed)
- D. Consider Adoption of Resolution No. 2017-11-03 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule (enclosed)
- E. Review and Consider Approval of October 16, 2017 Special Meeting Minutes (enclosed)

- F. Approve Engagement Letter between RRMD No. 4 and Kutak Rock LLP for Services Related to City Pledge Agreement (enclosed)
- 7. Items from the Attorney
  - A. Consider Adopting a Resolution Authorizing the Execution of a Mill Levy Pledge Agreement with the City of Lone Tree, Colorado, Authorize the Execution of 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)
  - B. Discuss First Amendment to Amended and Restated Service Plan
- 8. Financial Items
  - A. Review and Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Accounting Services (enclosed)
  - B. Conduct Public Hearing to Consider 2017 Budget; Consider Adoption of Resolution No. 2017-11-04, Resolution to Adopt the 2017 Budget and Appropriate Sums of Money (enclosed)
  - C. Conduct Public Hearing to Consider 2018 Budget; Consider Adoption of Resolution No. 2017-11-05 to Adopt the 2018 Budget and Appropriate Sums of Money (enclosed)
  - D. Appoint District Accountant to Prepare and File 2017 Audit Exemption Application
- 9. Items from the Manager
  - A. Discuss Business to be Conducted in 2018
  - B. Review and Consider Approval of Resolution No. 2017-11-06, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosed)
  - C. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website)
  - D. Discuss and Set December 2017 Meeting Date (if necessary)
- 10. Board Member Items
- 11. Adjournment