

## **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 Friday, February 2, 2018 at the hour of 1:30 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/Present Disclosures of Potential Conflicts of Interest/Confirm Quorum
2. Approve Agenda and Confirm Location of Meeting and Posting of Meeting Notices and Designate 24-Hour Posting Locations
3. Public Comments
4. 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 November 16, 2017 and Amended October 19, 2017 Special Meeting Minutes (enclosure)
  - B. Ratify Approval of Service Agreement for 2018 Miscellaneous Engineering Services – West Side, between RRMD No. 1 and Merrick and Company in the amount of \$200,000 (enclosure)
  - C. Ratify Approval of Service Agreement for 2018 Miscellaneous Engineering Services – East Side, between RRMD No. 1 and Merrick and Company in the amount of \$200,000 (enclosure)
  - D. Review and Consider Approval of Work Order No. 4 under Master Service Agreement with Merrick & Company for Ridgeway Badger Gulch Sanitary Sewer Design and LAP No. 1 in the amount of \$158,720 for same (enclosure)
5. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (Carson Besgrove)

- B. Construction Report (Ernie Warzecha)
- 6. Landscape Update – Michael Crespin /BrightView (enclosure)
- 7. Items from the Attorney
  - A. Review and Consider Approval of a Quit Claim Deed from The Retreat at Ridgeway, LLC to the RRMD No. 1 for the conveyance of part of Tract C Ridgeway – Section 22, Filing No. 1 (.536 acres and .080 acres)
  - B. Discuss District boundary adjustments.
- 8. Financial Items
  - A. Review and Ratify Approval of Prior Claims (enclosure)
  - B. Review Cash Position Report – Informational Only (to be distributed)
- 9. Items from the Manager
  - A. Review and Consider Approval of the License Agreement between Ridgeway Investments, Inc. and RRMD No. 1 for Installation of Water Line
  - B. Review and Consider Approval of Landscape Easement Agreement between RRMD No. 1 and the City of Lone Tree around Pedestrian Bridge and Trail
  - C. Discuss and Consider Approval of Easement Agreement between RRMD No. 1 and HCA-HeathOne, LLC for Sky Ridge Trail (to be distributed)  
Discuss and Consider Approval of Service Agreement with BrightView Landscape Services, Inc. for Landscape Maintenance and Snow Removal Services (to be distributed).
  - D. Discuss and Authorize Prairie Dog relocation contract, if necessary
  - E. Status of May 8, 2018 Director Elections
- 10. Board Member Items
- 11. Other Business
- 12. Adjournment