

NOTICE OF SPECIAL MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 4, 5, 6, 8 & 9 OF DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District Nos. 4, 5, 6, 8 & 9 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, 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. 4, 5, 6, 8 & 9**

By /s/ Denise Denslow

Agenda:

1. Call to Order/Present Disclosures of Potential Conflicts of Interest/Confirm Quorum
2. Review and Consider Adoption of Resolution Nos. 2018-02-01, Resolution of the District's Intent to Return to Active Status and Authorize District Consultants to take all Necessary Steps Associated Therewith (enclosure) [District Nos. 5, 6, 8 & 9]
3. Consider Appointment of Officers [District Nos. 5, 6, 8 & 9]:
President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
4. Approve Agenda and Confirm Location of Meeting and Posting of Meeting Notices
5. 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 RRMD No. 4 Minutes of the November 16, 2017 Special Meeting (enclosed)
 - B. Review and Consider Approval of Resolution No. 2018-02-02, Resolution Establishing 2018 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices [District Nos. 5, 6, 8 & 9] (enclosed)
 - C. Ratify Adoption of Resolutions Calling May 2012, 2014 and 2016 Director Elections [District Nos. 5,

- 6, 8 & 9] (enclosed)
- D. Review and Consider Approval of Resolution No. 2018-02-03, 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 [District Nos. 5, 6, 8 & 9] (enclosed)
- E. Consider Adoption of Resolution No. 2018-02-04 Regarding Colorado Open Records Act Requests [District Nos. 5, 6, 8 & 9] (enclosed)
- F. Consider Adoption of Resolution No. 2018-02-05 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule [District Nos. 5, 6, 8 & 9] (enclosed)
- G. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2018 (post on SDA website) [District Nos. 5, 6, 8 & 9]
- 6. Legal Items
 - A. Discuss and Acknowledge the Second Amended and Restated Service Plan for Rampart Range Metropolitan District No. 4
 - B. Discuss and Consider Approval of Second Amended and Restated Intergovernmental Agreement between the City of Lone Tree and Rampart Range Metropolitan District No. 4
 - C. Discuss and Acknowledge the First Amendments to Amended and Restated Service Plans for Rampart Range Metropolitan District Nos. 5 and 6
 - D. Discuss and Acknowledge the First Amendments to Service Plans for Rampart Range Metropolitan District Nos. 8 and 9
 - E. Discuss and Consider Approval of First Amendments to Intergovernmental Agreements between the City of Lone Tree and Rampart Range Metropolitan District Nos. 5, 6, 8 and 9.
 - F. Discuss District boundary adjustments.
- 7. Financial Items
 - A. Review and Consider Approval of CliftonLarsonAllen LLP Evergreen Engagement Letters for Accounting Services [District Nos. 5, 6, 8 & 9] (enclosed)
 - B. Appoint District Accountant to Prepare and File 2018 Budgets [District Nos. 5, 6, 8& 9]
- 8. Manager Items
- 9. Board Member Items
- 10. Other Business
- 11. Adjournment