

## **NOTICE OF REGULAR 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 regular meeting on Wednesday, March 28, 2018 at the hour of 3:00 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/Present Disclosures of Potential Conflicts of Interest/Confirm Quorum
2. Approve Agenda and Confirm Location of Meeting and Posting of Meeting Notices
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 February 2, 2018 Special Meeting Minutes (enclosure)
  - B. Ratify Approval of Utility Easement to Public Service Company of Colorado from RRMD No. 1 (Tract A, Section 22) (enclosure)
5. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (Carson Besgrove)
  - B. Construction Report (Ernie Warzecha)
6. Landscape Update – Michael Crespín /BrightView (enclosure)
7. Items from the Attorney
8. Financial Items
  - A. Review and Ratify Approval of Prior Claims (enclosure)

- B. Review and Consider Approval of Current Claims (to be distributed)
  - C. Review Cash Position Report – Informational Only (to be distributed)
  - D. Status of 2017 Audits for District Nos. 1, 2 & 7
9. Items from the Manager
- A. Review and Consider Approval of Service Agreement with Colorado Designscales, Inc. for Landscape Maintenance Services (enclosure)
  - B. Review and Consider Approval of Service Agreement with Consilium Design, Inc. for Landscape Design Services (enclosure)
  - C. Review and Consider Approval of Service Agreement with Diverse Project Consultants, LLC for 2018 Engineering Consultation and Construction Services – Ridgeway West Side (enclosure)
  - D. Review and Consider Approval of Service Agreement with Diverse Project Consultants, LLC for 2018 Engineering Consultation and Construction Services – Ridgeway East Side (enclosure)
  - E. Review and Consider Approval of Service Agreement with Diverse Project Consultants, LLC for 2018 Construction Services for Stormwater Management Services – Ridgeway (enclosure)
  - F. Review and Consider Approval of Change Order No. 1 to Work Change Directive Nos. 1, 2 & 3 between for Premier Excavating & Infrastructure and RRMD No. 1 for MD5-001 Ridgeway Parkway Water Main Project in the amount of \$16,735.92 (enclosure)
  - G. Discuss Parking Garage Management
  - H. Discuss May 8, 2018 Director Elections
  - I. Discuss Gift for Larry Levin
10. Board Member Items
11. Other Business
12. Adjournment