

NOTICE OF REGULAR MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 3, 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 regular meeting on Wednesday, March 28, 2018 at the hour of 3:00 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
NOS. 3, 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 No. 2018-03-01, Resolution of the District's Intent to Return to Active Status and Authorize District Consultants to take all Necessary Steps Associated Therewith [RRMD No. 3] (enclosure)
3. Consider Appointment of Officers: [RRMD No. 3]
President: _____
Secretary: _____
Treasurer: _____
Assistant Secretary: _____
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 [RRMD No. 3] (enclosed).
 - B. Consider Adoption of Resolution No. 2018-03-02 Calling May 8, 2018 Regular Directors

Election [RRMD No. 3] (enclosed).

- C. Consider Adoption of Resolution No. 2018-03-03 Regarding Colorado Open Records Act Requests [RRMD No. 3] (enclosed).
 - D. Consider Adoption of Resolution No. 2018-03-04 Regarding the Retention and Disposal of Public Records and Adopting a Public Records Retention Schedule [RRMD No. 3] (enclosed).
 - E. Review and Consider Approval of Minutes of the February 2, 2018 Special Meeting [RRMD Nos. 4, 5, 6, 8 & 9] (enclosed).
7. Legal Items
- A. Conduct Public Hearing on Petition for Inclusion from Ridgeway Investments, Inc. ("RGI") for the inclusion of approximately 2,205.223 acres of real property into the boundaries of RRMD No. 4 and Acknowledge Reduction of Acreage from Published Notice of Public Hearing. Consider Adoption of Resolution No. 2018-03-01; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution). [RRMD No. 4]
 - B. Conduct Public Hearing on Petition for Exclusion from RGI for the exclusion of approximately 38.666 acres of real property from the boundaries of RRMD No. 3. Consider Adoption of Resolution No. 2018-03-05; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution). [RRMD No. 3]
 - C. Conduct Public Hearing on Petition for Exclusion from RGI for the exclusion of approximately 110.897 acres of real property from the boundaries of RRMD No. 5. Consider Adoption of Resolution No. 2018-03-01; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution). [RRMD No. 5]
 - D. Conduct Public Hearing on Petition for Exclusion from RGI for the exclusion of approximately 32.880 acres of real property from the boundaries of RRMD No. 6. Consider Adoption of Resolution No. 2018-03-01; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution). [RRMD No. 6]
8. Financial Items
- A. Conduct Public Hearing to Consider 2018 Budgets; Consider Adoption of Resolutions to Adopt the 2018 Budgets and Appropriate Sums of Money [RRMD Nos. 3, 5, 6, 8 & 9] (enclosure)
 - B. Review and Approve 2017 Application for Exemption from Audit [RRMD No. 4] (enclosure)
9. Manager Items
- A. Discuss Business to be Conducted in 2018
 - B. Review and Consider Approval of Resolution No. 2018-03-07, Resolution Establishing Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices [RRMD No. 3] (enclosure)
 - C. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2018 [RRMD No. 3] (post on SDA website)
12. Board Member Items
13. Other Business
14. Adjournment