

## **NOTICE OF SPECIAL MEETING**

### **RAMPART RANGE METROPOLITAN DISTRICT NO. 1 of DOUGLAS COUNTY, COLORADO**

**NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District No. 1 of the County of Douglas, State of Colorado, will hold a special meeting on Monday, May 14, 2018 at the hour of 1:00 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  
NO. 1**

**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. Discuss Results of May 8, 2018 Regular Election
4. Administer Oath of Office
5. Consider the Appointment of Officers:  
President: \_\_\_\_\_  
Secretary: \_\_\_\_\_  
Asst. Sec.: \_\_\_\_\_  
Asst. Sec: \_\_\_\_\_  
Treasurer: \_\_\_\_\_

6. Public Comments

7. 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 Approval of Memorandum of Understanding among the City of Lone Tree, the District and the Regional Transportation District - City Center Station Access (enclosure)
- B. Ratify Approval of First Amendment to Intergovernmental Agreement between the District and Regional Transportation District Regarding Construction of a Waterline for Area Development and to

- Serve the Southeast Rail Extension Project dated January 18, 2017 (enclosure)
8. Items from the Engineer/Construction Manager
    - A. Engineering/Design Report (Carson Besgrove)
    - B. Construction Report (Ernie Warzecha)
  9. Landscape Update – Michael Crespín /BrightView (enclosure)
    - A. Review and Consider Approval of BrightView Proposal to Remove and Replace Tree Knocked Down by Vehicle on Park Meadows Drive between Chatham & Sky Ridge in the amount of \$1,079.00 (enclosure)
    - B. Review and Consider Approval of BrightView Proposal for Added Sleeves for Streetscape at Trainstation and Sky Ridge in the amount to of \$1,915 (enclosure)
  10. Items from the Attorney
    - A. Review and Consider Approval of Intergovernmental Agreement Concerning Construction Funding and Management (Ridgegate Parkway Widening Project) between the District and the City of Lone Tree (enclosure)
  11. Financial Items
  12. Items from the Manager
    - A. Review and Consider Approval of Change Order No. 1 to Work Order No. 3/LAP No. 1 between Merrick & Company and RRMD No. 1 for the Ridgegate Parkway Water Main Construction Support 1 in the amount of \$70,000 (enclosure)
    - B. Review and Consider Approval of Special Warranty Deed from BH Urban Villas, LLC to the District for the Conveyance of Tract B, Ridgegate Section 15, Filing No. 19, 1<sup>st</sup> Amendment – Common Area (enclosure)
    - C. Discuss Parking Garage Management
  13. Board Member Items
  14. Other Business
  15. Adjournment