

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 Tuesday, July 10, 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 March 28, 2018 Regular Meeting Minutes (enclosure)
 - B. Review and Consider Approval of May 14, 2018 Special Meeting Minutes – RRMD No. 1 (enclosure)
 - C. Ratify Approval of Agreement with Brown Brothers for Parking Garage Resurfacing project - \$5,805 (enclosure)
 - D. Ratify approval of Public Utilities Commission Application for modification to traffic signalization, pavement markings and traffic control signing at and adjacent to the at-grade crossing of the RTD Light Rail Tracts (Sky Ridge Avenue and Trainstation Circle) (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. Discuss and consider approval of Drainage Facility Easement Agreement from The Retreat at Ridgegate, LLC to the Rampart Range Metropolitan District No. 1 (to be distributed)
 - B. Discuss status of Intergovernmental Agreement Concerning Construction Funding and Management (Ridgegate Parkway Widening Project) (“Widening IGA”)
 - i) Consider approval of Intergovernmental Project Management Agreement between RRMD No. 1 and the City of Lone Tree.
 - ii) Discuss and consider approval of any necessary easements associated with the Widening IGA.
- 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. Discuss and consider approval of 2017 Audits for Rampart Range Metropolitan District Nos. 1, 2 and 7 and authorize execution of Representations Letters (enclosures)
- 9. Items from the Manager
 - A. Discuss results of May 8, 2018 Cancelled Elections for Rampart Range Metropolitan District Nos. 2 and 7 and consider the appointment of officers
 - B. Review and consider approval of Service Agreement for Irrigation System Design and Consulting Services between Rampart Range Metropolitan District No. 1 and Hydro Systems-KDI, Inc. (to be distributed)
 - C. Ratify Change Order No. 1 to Service Agreement with Martin/Martin in the amount up to \$10,000 (enclosure)
 - D. Ratify Change Order No. 2 to Service Agreement with Martin/Martin in the amount of \$15,000 (enclosure)
 - E. Review and Approve Notice to Award to W.L. Contractors Inc. For MD2-077 Sky Ridge Avenue/Trainstation Circle Traffic Signal & Lighting Project - \$236,923.00 (enclosure)
- 10. Board Member Items
- 11. Other Business
 - A. Discuss canceling the July 25, 2018 Board Meeting
- 12. Adjournment