

## **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, August 22, 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 July 10, 2018 Special Meeting Minutes
  - B. Ratify Approval of Facility Agreement from The Retreat at Ridgeway, LLC to RRMD No. 1 (Tracts C and H, Ridgeway Section 22, Filing No. 1)
  - C. Ratify Approval of Easement from Public Service Company of Colorado (PSCO) to RRMD No. 1 (Tract A Pump House)
5. Items from the Engineer/Construction Manager
  - A. Engineering/Design Report (Carson Besgrove)
  - B. Construction Report (Ernie Warzecha)
6. Landscape Update – Michael Crespin /BrightView
7. Items from the Attorney
  - A. Review and Consider Ratifying Approval of Partial Termination of Easement Agreement between Ridgeway Investments, Inc. and RRMD NO. 1 (Lot 1, Ridgeway – Section 15, Filing No. 12)

- B. Discuss status of Intergovernmental Agreement Concerning Construction Funding and Management (Ridgegate Parkway Widening Project) (“Widening IGA”)
- C. Discuss Status of Conveyance of West Side Open Space (RRMD No. 1 to City of Lone Tree 251.4 acres) and Approval of all Necessary Conveyance Documents in Connection Therewith
- D. Discuss and Consider Approval of Deed of Conservation Easement Gross from RRMD No. 1 to Parker Water and Sanitation District
- E. Discuss First Street Lift Station and Sanitary Sewer Outfall
  - i. Consider Approval of Temporary Construction Easement License Agreement and/or Permanent Easement Agreement between RRMD No. 1 and Meridian Village Vista Homeowners Association, Inc. (Tract H)
- F. Discuss and Consider Approval of First Amendment to 2017 Capital Funding and Reimbursement Agreement – East Side between RRMD No. 1 and Ridgegate Investments, Inc.
- 8. Financial Items
  - A. Review and Ratify Approval of Prior Claims
  - B. Review and Consider Approval of Current Claims
  - C. Review Cash Position Report – Informational Only
- 9. Items from the Manager
  - A. 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.
  - B. Review and Consider Approval of Service Agreement for the Fabrication and Installation of Custom Signage between RRMD No. and YESCO, LLC
  - C. Review and Consider Approval of Addendum No. 2 to Construction Management Agreement between RRMD No. 1 and Michael Baker International
  - D. Review and Consider Approval of Change Order No. 2 to Service Agreement for Professional Technology and Planning Consulting between RRMD No. 1 and The Broadband Group in the amount of \$25,000
- 10. Board Member Items
- 11. Other Business
- 12. Adjournment