

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 November 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 August 22, 2018 Regular Meeting Minutes (enclosure).
- B. Ratify Approval of Martin/Martin Change Order No. 3 to Service Agreement for Structural Engineering Services at 10003 Commons Street Garage in the amount of \$16,000 (enclosure).
- C. Review and Consider Approval of Change Order No. 3 to Service Agreement between RRMD No. 1 and BrightView Landscape Services, Inc. in the amount of \$415,689.75 plus quote and to extend the term of services through December 31, 2019 (enclosures).
- D. Ratify Service Agreement for Target Parking Garage Repairs between Brown Brothers and RRMD No. 1 in the amount of \$2,614,088 (enclosure).
- E. Ratify Approval of Brown Brothers Waterproofing Change Order No. 1 for Target Parking Garage Repairs Project in the amount of \$32,178.20 (enclosure).
- F. Ratify Approval of Brown Brothers Waterproofing Changer Order No. 2 for Target Parking Garage Repairs Project in the amount of \$12,973.98 (enclosure).
- G. Ratify Approval of Premier Excavating & Infrastructure Change Order No. 2 for MD5-001 RidgeGate Parkway Water Main Project in the amount of \$35,730.56 (enclosure).

- H. Ratify Approval of Diverse Project Consultants, LLC Service Agreement for Construction Management Services for MD2-077 (Sky Ridge Avenue/Trainstation Circle Traffic Signal & Lighting Project) in the amount of \$16,200 (enclosure).
- I. Ratify Approval of Diverse Project Consultants, LLC Service Agreement for Construction Management Services for PG-2018 (10003 Commons Street Parking Garage Repairs Project) in the amount of \$150,000 (enclosure).
- J. Review and Consider Approval of Change Order No. 1 to Services Agreement between Designsapes of Colorado and RRMD NO. 1 for Pond 302 Landscape Maintenance in the amount of \$880 (enclosure).
- K. Review and Consider Approval of Resolution Nos. 2018-11-___, Resolution Establishing 2019 Regular Meeting Dates, Time and Location, and Designating Locations for Posting of 72-Hour and 24-Hour Notices (enclosures). Discuss and Determine and/or Confirm Posting Locations
- L. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2019 (post on SDA website).
- 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 Status of Intergovernmental Agreement Concerning Construction Funding and Management (Ridgeway Parkway Widening Project) (“Widening IGA”).
 - B. 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.
 - C. Discuss First Street Lift Station and Sanitary Sewer Outfall
 - i. Consider Approval of Temporary Construction Easement License Agreement (First Street Lift Station and Sanitary Sewer Outfall) between RRMD NO. 1 and Meridian Village Vista Homeowners Association, Inc. (Tract H) (enclosure).
 - ii. Consider Approval of Water & Sanitary Sewer Utility Service Easement Agreement between RRMD No. 1 and Meridian Village Vista Homeowners Association, Inc. (enclosure).
 - D. Discuss and Consider Approval of Access Easement Agreement (Lincoln Pedestrian Bridge) between RRMD No. 1 and the City of Lone Tree, Colorado (to be distributed).
 - E. Discuss and Consider Approval of License Agreement for Temporary Construction Staging and Storage between RRMD No. 1 and Target Corporation (to be distributed).
 - F. Conduct Public Hearing on the Petition for Inclusion of Approximately 2.99 acres of Real Property owned by Ridgeway Investments, Inc. (“RGI”) into Rampart Range Metropolitan District No. 1 and Consider Adoption of Resolution No. 2018-11-___ Regarding the Inclusion of Real Property (enclosure) [RRMD No. 1]
 - G. Conduct Public Hearing on the Petition for Exclusion of Approximately 177.42 acres of Real Property owned by RGI out of Rampart Range Metropolitan District No. 1 and Consider Adoption of Resolution No. 2018-11-___ Regarding the Exclusion of Real Property (enclosure) [RRMD NO. 1]
- 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 Financial Statements and Cash Position Report – Informational Only (enclosure)
 - D. Review and Consider Approval of 2018 Audit Engagement Letters with Fiscal Focus Partners LLC (enclosures).
 - E. Conduct Public Hearings to Consider Amendments to 2018 Budgets of Rampart Range Metropolitan District Nos. 1, 2 & 7; Consider Adoption of Resolution Nos. 2018-11-___ to Amend 2018 Budgets (in necessary).

- F. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1, 2 & 7 2019 Budgets; Consider Adoption of Resolution Nos. 2018-11__ to Adopt the 2019 Budgets and Appropriate Sums of Money; and Resolution Nos. 2018-11-__ to Set Mill Levies (enclosures).
- 9. Items from the Manager
 - A. Review and Consider Approval of Service Agreement between RRMD No. 1 and Michael Baker International, Inc. for Construction Management and Post Design Services (Ridgegate Parkway Widening Project – Phase I) (enclosure).
 - B. Consider Approval of Third Addendum to Construction Management Agreement between Michael Baker International, Inc. and RRMD No. 1 for Construction Management Services (enclosure).
 - C. Review and Consider Approval of Service Agreement between RRMD No. 1 and Ground Engineering for Material Testing & Independent Assurance Testing, (Ridgegate Parkway Expansion Project - Phase I) (enclosure).
 - D. Review and Consider Approval of Service Agreement between RRMD No. 1 and Merrick & Company for Construction Support (Ridgegate Parkway East – Phase I) (enclosure).
 - E. Review and Consider Approval of Change Order No. 1 to Service Agreement between Merrick & Company and RRMD No. 1 for East Side Miscellaneous Services in the amount of \$20,000 (enclosure).
 - F. Review and Consider Approval of Change Order No. 3 to Work Order No. 4 to LAP No. 1 to Master Service Agreement between Merrick & Company and RRMD No. 1 for Ridgegate Parkway Expansion Project in the amount of \$243,196 (enclosure).
 - G. Review and Consider Approval of Work Order No. 3 to Service Agreement between the Broadband Group and RRMD No. 1 for Professional Technology Planning Consulting in the amount of \$80,000
 - H. Discuss Matters Related to Electric Charging Stations
- 10. Board Member Items
- 11. Other Business
 - A. Discuss and Set December 2018 Meeting Date (if necessary)
- 12. Adjournment