

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. 3, 4, 5, 6, 8 & 9 of the County of Douglas, State of Colorado, will hold a regular meeting on Wednesday, November 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. 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. Discuss Transparency Notice and Mode of Eligible Elector Notification for 2019 (post on SDA website)
 - C. 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)
5. Items from the Attorney
 - A. Conduct Public Hearing on the Petition for Inclusion of approximately 2.96 acres of real property owned by Ridgeway Investments, Inc. ("RGI") into Rampart Range Metropolitan District No. 5 and consider adoption of Resolution No. 2018-11-___ Regarding the Inclusion of Real Property (enclosure) [District No. 5].

- B. Conduct Public Hearing on the Petition for Exclusion of approximately 6.0 acres of real property owned by RGI out of Rampart Range Metropolitan District No. 6 and consider adoption of Resolution No. 2018-11-__ Regarding the Exclusion of Real Property (enclosure) [District No. 6].
 - C. Discuss Inactive Status under Title 32 and consider adoption of Resolution(s) Declaring Inactive Status for Rampart Range Metropolitan District Nos. 3, 4, 5, 6, 8 and 9.
- 6. Financial Items
 - A. Conduct Public Hearings to Consider Amendments to the 2018 Budgets of Rampart Range Metropolitan District Nos. 3, 4, 5, 6, 8 & 9, if necessary.
 - B. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 3, 4, 5, 6, 8 & 9 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)
- 7. Items from the Manager
 - A. Other
- 8. Board Member Items
- 9. Other Business
 - A. Discuss and Set December 2018 Meeting Date (if necessary)
- 10. Adjournment