

NOTICE OF REGULAR MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2, 4, 5, 6 & 7 of DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Rampart Range Metropolitan District Nos. 1, 2, 4, 5, 6 & 7 will conduct a regular meeting on January 23, 2019 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 Boards.

This meeting is open to the public.

**BY ORDER OF THE BOARD OF
DIRECTORS OF THE RAMPART
RANGE METROPOLITAN DISTRICT
NOS. 1, 2, 4, 5, 6 & 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 and Designate 24-Hour Posting Locations
3. Public Comments
4. Acknowledge the Resignation of Steven Mulhern from the Board of Directors effective December 28, 2018
5. Discuss Board Vacancies
 - A. Consider Appointment of Elizabeth Matthews to the Boards
 - B. Administer Oaths of Office
6. 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 November 28, 2018 Regular Meeting Minutes

- B. Ratify Approval of Balfour Beatty Change Order No. 2 to Service Agreement for update final completion date to March 1, 2019 for the Skyridge Bridge Extension Project in the amount of \$0
- C. Ratify Approval of Balfour Beatty Change Order No. 3 for the Skyridge Bridge Extension Project in the amount of -\$26,960.92
- D. Ratify Approval of Brown Brothers Change Order No. 3 for Target Parking Structure at 10003 commons Street in the amount of \$103,802.20
- E. Ratify Approval of WL Contractors Change Order No. 1 for MD2-077 Sky Ridge/Train Station Circle Signals in the amount of \$0
- F. Ratify Approval of BrightView Proposal for Additional Holiday Lighting at the Southeast corner of Ridgeway and Lincoln Avenue in the amount of \$1,485
- G. Ratify Approval of Service Agreement for Construction Support for RidgeGate East Ridgeway Parkway Phase 1 between RRMD No. 1 and Merrick & Company in the not to exceed amount of \$20,000
- H. Rescind Prior Approval of Service Agreement between RRMD No. 1 and Merrick & Company in the amount of \$89,700
- 6. Items from the Engineer/Construction Manager
 - A. Engineering/Design Report (Carson Besgrove)
 - B. Construction Report (Ernie Warzecha)
- 7. Landscape Update – Michael Crespin /BrightView
- 8. Items from the Attorney
 - A. Discuss the Conveyance of approximately 251.4 acres of West Side Open Space property (RRMD No. 1 to the City of Lone Tree) and consider approval and authorization of all necessary documents and actions in connection therewith.
 - (1) Conveyance Deed(s)
 - (2) Maintenance Easements as between RRMD No. 1 and COLT
 - B. Discuss and Consider Approval of License Agreement for Temporary Construction Staging and Storage between RRMD No. 1 and Target Corporation
 - C. Conduct Public Hearing on Petition for Exclusion from Ridgeway Investments Inc. (RGI) for the exclusion of approximately 1,040.00 acres of real property from the boundaries of RRMD No. 5. Consider Adoption of Resolution No. 2019-01-01; Resolution for Exclusion of Real Property (enclosures: Petition and Resolution). [RRMD No. 5]
 - D. Review and Consider Approval of Quitclaim Deed from Ridgeway West Village Community Association Inc. to RRMD No. 1 for the conveyance to Tract G; Ridgeway Section 15; Filing 9; 1st Amendment
- 9. Financial Items
 - A. Review and Ratify Approval of Prior Claims
 - B. Review and Consider Approval of Current Claims
 - C. Review Financial Statements and Cash Position Report – Informational Only
 - D. Review and Approval of U.S. Bank Checking Account revised Wiring Authority and revised Bank Signer documents for RRMD No. 1
- 10. Items from the Manager
 - A. Review and Consider Approval of Service Agreement for 2019 Miscellaneous Services - East Side between RRMD No. 1 and Merrick & Company in the amount of \$140,000

- A. Review and Consider Approval of Service Agreement for 2019 Miscellaneous Services - West Side between RRMD No. 1 and Merrick & Company in the amount of \$50,000
 - B. Review and Consider Approval of 2019 Service Agreement between RRMD No. 1 and Diverse Project Consultants, LLC
 - C. Review and Consider Approval of Temporary Trail Construction Easement Agreement (East-West Trail) from RRMD No. 1 to Douglas County
 - D. Discuss Matters Related to Electric Charging Stations
 - (1) Discuss and consider approval of Temporary Construction License Agreement from RRMD No. 1 to National Car Charging LLC for the installation of three electric vehicle charging stations
- 11. Board Member Items
 - 12. Other Business
 - A. Confirm Quorum for February 27, 2019 Meeting (if necessary)
 - 13. Adjournment