

NOTICE OF SPECIAL MEETING MEETING

RAMPART RANGE METROPOLITAN DISTRICT NO. 1 of DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Board of Directors of the Rampart Range Metropolitan District No. 1 will conduct a special meeting on April 18, 2019 at the hour of 1:30 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
NO. 1**

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
3. Public Comments
4. Review and consider approval of Term Sheet and Interest Rate Lock Agreement between Rampart Range Metropolitan District No. 1 and Compass Mortgage Corporation. Authorize necessary actions in conjunction therewith
5. Discuss status of Loan Issuance and Notice to The City of Lone Tree
6. Other Business
7. Adjournment