

NOTICE OF REGULAR MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2, 4, 5, 6, 7 & 8 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 & 8 will conduct a regular meeting on June 26, 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 & 8**

By /s/ Denise Denslow

Agenda:

1. Call to Order/Present Disclosures of Potential Conflicts of Interest/Confirm Quorum
2. Discuss and consider adoption of Resolution No. 2019-06-01; Resolution of the Board of Directors of Rampart Range Metropolitan District No. 8's Intent to Return to Active Status
3. Approve Agenda and Confirm Location of Meeting
4. Public Comments
5. 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. Approval of April 18, 2019 RRMD No. 1 Special Meeting Minutes and April 24, 2019 Regular Meeting Minutes
- B. Ratify approval of Change Order No. 1 for fine grading, blanket and seeding at the sidewalk along Sky Ridge Avenue between Designsapces Colorado and RRMD No. 1 in the amount of \$3,625
- C. Ratify approval of Service Agreement for Landscape Architecture Services (East Side Train Station) between Consilium Design, Inc. and RRMD No.1 in the amount of \$4,700
- D. Ratify approval of Quitclaim Deed from RRMD No. 1 to the City of Lone Tree for 30-foot facility and access easement – 3rd Amended Plat of Ridgeway Section 15, Filing No. 5

- E. Ratify approval of proposal for Ridgeway Parkway Expansion, Phase 1, for review of MSE retaining wall shop drawings and questions provided by Reinforces Earth (RECO) between Ground Engineering Consultants, Inc. and RRMD No. 1 in the amount of \$1,000
- F. Ratify approval of proposal for standard ROW landscape irrigation installation at train station between BrightView and RRMD No. 1 in the amount of \$35,664.50
- G. Ratify approval of Change Order No. 5 to the Service Agreement for Structural Engineering Services between Martin/Martin, Inc. and RRMD No. 1 in the amount of \$25,000
- 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. Ratify approval of Intergovernmental Agreement between RRMD No. 1 and the City of Lone Tree to Convey Electric Vehicle Charging Stations
 - B. Ratify approval of the Bill of Sale from the City of Lone Tree to RRMD No. 1 conveying the Electric Vehicle Charging Stations and Improvements.
 - C. Discuss status of West Side Open Space Conveyance.
 - D. Consider approval of 30-Foot Non-Exclusive Easement from RRMD No. 1 to Parker Water and Sanitation District
 - E. Review and consider approval of Intergovernmental Agreement Regarding RidgeGate Dual Force Main between the Board of County Commissioners of Douglas County and RRMD No. 1
 - F. Review and consider approval of Cost Sharing and Reimbursement Agreement (Lot 1, Ridgeway – Section 15, Filing No. 12 Parkway Work) between RRMD No. 1 and Pinnacle at Ridgeway LLC
 - G. Review and consider approval of Intergovernmental Cost Sharing Agreement Regarding Crosswalk Improvements between the City of Lone Tree and RRMD No. 1
 - H. Discuss and consider adoption of a Joint Resolution of the Boards of Directors of Rampart Range Metropolitan District Nos. 5 and 6 Concerning the Imposition of Development Fees (to be distributed).
 - I. Discuss and consider adoption of a Joint Resolution of the Boards of Directors of Rampart Range Metropolitan District Nos. 5 and 8 Concerning the Imposition of Development Fees
- 9. Financial Items
 - A. Review and ratify approval of prior claims
 - B. Review and consider approval of current claims
 - C. Cash Position Report – informational only.
 - D. Review and consider approval of Financial Services Agreement with Piper Jaffray .
 - E. Conduct Public Hearing on the proposed 2019 Budget for Rampart Range Metropolitan District No. 8 and consider adoption of Resolution to Adopt Budget and Appropriate Sums of Money.
 - F. Review and consider approval of the 2018 Audits for RRMD Nos. 1, 2 & 7 and authorize execution of the Representations Letters
- 10. Items from the Manager
 - A. Review and consider approval of Work Order No. 5 under Master Service Agreement for Engineering and Surveying Services between Merrick & Co. and RRMD No. 1 for RidgeGate Parkway Station Transit Oriented Development Roadway and Utility Design in the amount of \$208,900
 - B. Review and consider approval of LAP No. 1 to Work Order No. 5 under Master Service Agreement for Engineering and Surveying Services between Merrick & Co. and RRMD No. 1 for RidgeGate Parkway Station Transit Oriented Development Roadway and Utility Design in the amount of \$208,900
 - C. Review and consider approval of Service Agreement for Materials Testing between Ground Engineering Consultants, Inc. and RRMD No. 1 (Ridgeway Parkway Phase 2) in the amount of \$91,721
 - D. Review and consider approval of Work Order No. 3 to Master Service Agreement for East Side Traffic Analysis between Felsburg Holt and Ullevig, Inc. and RRMD No. 1 in the amount of \$15,000 .
 - E. Review and consider approval of LAP No. 1 to Work Order No. 3 to Master Service Agreement for East Side Traffic Analysis between Felsburg Holt and Ullevig, Inc. and RRMD No. 1 in the amount of \$15,000.

- F. Ratify approval of Service Agreement for Wetland Mitigation between RRMD No. 1 and H&L Concrete, Inc. (d/b/a Naranjo Civil Constructors, Inc.) for East West Trail Mitigation Expansion
 - G. Review and consider approval of Service Agreement for Construction Services regarding the East Side RidgeGate Parkway Expansion Project Phase 2 between Diverse Consultants, LLC and RRMD No. 1 in the amount of \$865.000
- 11. Board Member Items
- 12. Other Business
 - A. Confirm Quorum for July 24, 2019 Meeting (if necessary).
- 13. Adjournment