

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 August 28, 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. Approve Agenda and Confirm Location of Meeting
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. Approval of June 26, 2019 Regular Meeting Minutes.
 - B. Ratify approval of Change Order No. 6 for the Target Garage Repairs Project PG-2008 between Brown Brothers Waterproofing and Rampart Range Metropolitan District No. 1 ("RRMD No. 1") in the amount of \$92,669.41.
 - C. Ratify approval of Change Order No. 2 to Service Agreement for Ridgeway Parkway Expansion Project Phase 1 between Ground Engineering Consultants, Inc. and RRMD No. 1 in the amount of \$14,020.
 - D. Ratify approval of Service Agreement for Geotechnical Evaluation for Ridgeway Parkway Station Roads between Ground Engineering Consultants, Inc. and RRMD No. 1 in the amount of \$6,600.
5. Items from the Engineer/Construction Manager
 - A. Engineering/Design Report (Carson Besgrove)
 - B. Construction Report (Ernie Warzecha)

6. Landscape Update – Michael Crespin /BrightView
7. Items from the Attorney
 - A. Discuss New Legislation regarding Posting Meeting Notices.
 - i. Consider Adoption of Resolutions Establishing District Website and Designating Location for Posting 24-Hour Notices.
 - ii. Consider Adoption of First Amendments to Resolutions Establishing Regular Meeting Dates, Time and Location and Designating Locations for Posting 72-Hour and 24-Hour Notices
 - B. **West Side Items:**
 - i. Discuss status of West Side Open Space Conveyance and authorize necessary actions.
 - ii. Review and consider approval of Quitclaim Deed from RRMD No. 1 to Lincoln Commons ROWS 1 and 2 Homeowners Association (West Side Park Conveyance – Promenade Park).
 - iii. Acknowledge and accept conveyance of land to RRMD No. 1 from Ridgeway Investments, Inc. as part of East West Trail Expansion.
 - iv. Discuss and consider approval of Easement Agreement from RRMD No. 1 to Douglas County, Colorado regarding East West Trail Expansion.
 - v. Review and consider approval of Temporary Construction Easement Agreement (Dual Force Main) between Sierra Ridge Metropolitan District No. 1 and RRMD No. 1.
 - vi. Review and consider approval of First Amendment to the Second Amended and Restated District Facilities Construction and Service Agreement between and among Rampart Range Metropolitan District Nos. 1, 2, 3 & 7.
 - C. **East Side Items:**
 - i. Review and consider approval of East Side District Facilities Construction and Service Agreement between and among Rampart Range Metropolitan District Nos. 4, 5, 6 & 8.
 - ii. Review and consider approval of the Operation Funding Agreement between Rampart Range Metropolitan District No. 5 (“RRMD No. 5”) and Ridgeway Investments, Inc.
 - iii. Review and consider approval of the East Side Operations Pledge Agreement by and among Rampart Range Metropolitan District Nos. 4, 5, 6 and 8.
 - iv. Review and consider approval of the Assignment and Assumption of Capital Funding and Reimbursement Agreement – East Side between RRMD No. 1, RRMD No. 5 and Ridgeway Investments, Inc.
 - v. Discuss status of PIF Covenant.
 - vi. Discuss status of Development Fee Resolutions between RRMD No. 5 and Rampart Range Metropolitan District Nos. 6 and 8.
 - vii. Discuss Agreement regarding Parker Water and Sanitation District SFE Credits.
 - viii. Discuss Agreement regarding construction of certain east side improvements.
8. 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. Discuss the crosswalk improvements reimbursement due to the City of Lone Tree in the amount of \$470,000.
9. Items from the Manager
 - A. Consider approval of Service Agreement for Geotechnical Evaluation (Badger Gulch Sewer Line) between Ground Engineering Consultants, Inc. and RRMD No. 1 in the amount of \$5,600.
 - B. Review and consider approval of the Service Agreement between RRMD No. 1 and Merrick & Company for Happy Canyon Trunk Sanitary Sewer - Phase 2 in the amount of \$88,300.
10. Board Member Items
11. Other Business
 - A. Confirm Quorum for September 25, 2019 Meeting (if necessary).
12. Adjournment