

NOTICE OF SPECIAL MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & 7 DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Rampart Range Metropolitan District Nos. 1, 2 & 7 will conduct a special meeting on December 4, 2019 at the hour of 12:00 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 & 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
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 October 23, 2019 Regular Meeting Minutes
 - B. Review and Consider Approval of Resolution Nos. 2019-12-___, Resolution Establishing 2020 Regular Meeting Dates, Time and Location, Establishing District Website and Designating Location for Posting of 24-Hour Notices
 - C. Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on SDA website)
 - D. Ratify approval of Change Order No. 2 to Work Order No. 5/LAP No. 1 to Master Service Agreement for Happy Canyon Creek Conceptual Level Design of Major Drainageway Improvements between Merrick & Company and RRMD No. 1 in the amount of \$29,570

- E. Ratify approval of Construction Contract for Sky Ridge Avenue and West Trainstation Circle Removal and Installation of Curb and Gutter, Median Island, Pavement Patching and Stripe Improvements between Chavez Construction, Inc. and RRMD No. 1 in the amount of \$35,120
- 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 Designated Election Official Services and engagement for said services
 - B. Review and Consider Approval of Resolution Nos. 2019-12-___, Resolution Calling a Regular Election for Directors on May 5, 2020, Appointing the Designated Election Official (“DEO”) and Authorizing the DEO to Perform all Tasks Required for the Conduct of a Mail Ballot Election (enclosed). Self Nomination Forms are due February 28, 2020. Discuss the Need for Ballot Issues and/or Questions
- 8. Financial Items
 - A. Review and Ratify Approval of Prior Claims
 - B. Review and Consider Approval of Current Claims
 - C. Ratify approval of 2017 Bonds debt service transfer to UMB on November 18, 2019 in the amount of \$7,272,417.24
 - D. Approve debt service transfer on the 2019 subordinate loan to Compass Bank to take place ty December 12, 2019 in the amount of \$229,698.47
 - E. Review Cash Position Report – Informational Only
 - F. Review and Consider Approval of 2019 Audit Engagement Letters with Fiscal Focus Partners LLC to perform 2019 Audits
 - G. Conduct Public Hearings to Consider Amendments to 2019 Budgets; Consider Adoption of Resolution Nos. 2019-12-___ to Amend 2019 Budgets
 - H. Conduct Public Hearings to Consider Rampart Range Metropolitan District Nos. 1, 2 & 7 2020 Budgets; Consider Adoption of Resolution Nos. 2019-12-___ to Adopt the 2020 Budgets and Appropriate Sums of Money; and Resolution Nos. 2019-12-___ to Set Mill Levies
 - I. Authorize District Account to prepare and sign the DLG-70 Certification of Tax Levies form for certification to the Board of County Commissioners and other interested parties.
 - J. Discuss and consider Adoption of RRMD No. 2’s Resolution No. 2019-12-___ Authorizing Adjustment of District Mill Levy in Accordance with Colorado Constitution, Article X, Section 3
- 9. Items from the Manager
 - A. Ratify approval of Service Agreement between Clanton & Associates and RRMD No. 1 for Ridgegate Lighting Controls Design in the amount of \$23,285
 - B. Ratify approval of Service Agreement between Clanton & Associates and RRMD No. 1 for Street Lighting Guidelines Consulting in the amount of \$20,925
 - C. Review and consider approval of Change Order No. 4 to Service Agreement between RRMD No. 1 and BrightView Landscape Services, Inc.
 - D. Review and consider approval of 2020 Service Agreement between RRMD No. 1 and Diverse Project Consultants, LLC
- 10. Board Member Items
- 11. Other Business
 - A. Consider Cancellation of December 25, 2019 Regular Meeting Date
- 12. Adjournment