

NOTICE OF SPECIAL MEETING

RAMPART RANGE METROPOLITAN DISTRICT NOS. 4, 5, 6 & 8 DOUGLAS COUNTY, COLORADO

NOTICE IS HEREBY GIVEN that the Boards of Directors of the Rampart Range Metropolitan District Nos. 4, 5, 6 & 8 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. 4, 5, 6 & 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 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. 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 Locations for Posting of 24-Hour Notices
 - C. Transparency Notice and Mode of Eligible Elector Notification for 2020 (post on SDA website)
5. Items from the Engineer/Construction Manager
 - A. Engineering/Design Report (Carson Besgrove)
 - B. Construction Report (Ernie Warzecha)

6. Items from the Attorney
 - A. Discuss Status of:
 - i. Agreement regarding Parker Water and Sanitation District SFE credits.
 - ii. Southwest Village Infrastructure Funding and Completion Agreement by and between RRMD No. 5, Ridgeway Investments, Inc. and Shea Homes.
 - B. Review and consider approval of Resolution Nos. 2019-12-__, Resolution Calling a Regular Mail Ballot Election for Directors and Debt 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 Question
7. Financial Items
 - A. Conduct Public Hearings to Consider Amendments to 2019 Budgets of Rampart Range Metropolitan District Nos. 4, 5, 6 & 8; Consider Adoption of Resolution Nos. 2019-12-__ to Amend 2019 Budgets
 - B. Conduct Public Hearings to consider Rampart Range Metropolitan District Nos. 4, 5, 6 & 8 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
 - C. Consider Approval to Open Bank Accounts for RRMD No. 5
 - D. Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies forms for certification to the Board of County of Commissioners and other interested parties.
 - E. Consider appointment District Accountant to prepare and file the 2019 Audit Exemption Applications.
8. Items from the Manager
 - A. Review and consider approval of 2020 Service Agreement between RRMD No. 5 and Diverse Project Consultants, LLC
9. Board Member Items
10. Other Business
 - A. Consider cancellation of December 25, 2019 Regular Meeting
11. Adjournment