

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

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.rrmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 25, 2024

TIME: 3:00 p.m.

LOCATION: Coventry Development Corp.
9978 Sky Ridge Ave., Suite 415
Lone Tree, Colorado 80124

Board of Directors

Keith D. Simon

Elizabeth Matthews

Darryl Jones

Ken Linhardt

Jennifer Hepp (fka Miller) (RRMD No. 5 only)

Vacant (RRMD Nos. 4, 6 & 8)

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2025

May, 2025

May, 2027

May, 2027

May, 2027

I. ADMINISTRATIVE MATTERS

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, confirm location of meeting and posting of meeting notices.
- C. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. 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 minutes from the July 24, 2024 Regular Meeting (enclosure).
- B. Ratify approval of Change Order No. 07 to Work Order No. 1.2 to the Service Agreement for Landscape Koelbel ROW Project MD5-019 between RRMD No. 5 and BrightView Landscape Development, for additional costs for Filing 1 High Note Avenue Streetscape design changes, in the amount of \$96,757.37 (enclosure).

- C. Ratify approval of Service Agreement for Lighting and Electrical Design Consulting between RRMD No. 5 and Clanton & Associates, Inc. for the Havana Bikeway Project, in the amount of \$15,545.00 (enclosure).
- D. Ratify approval of Change Order No. 03 to Service Agreement for on-Call Services between RRMD No. 5 and Felsburg Holt & Ullevig, Inc., in the amount of \$10,000.00 (enclosure).
- E. Ratify approval of Change Order No. 02 to Construction Contract for the Badger Gulch Sanitary Sewer Project between RRMD No. 5 and SMH West, to reconcile time due for construction and additional costs for work completed, in the deductive amount of (-\$45,618.75) (enclosure).
- F. Ratify approval of Change Order No. 04 to Construction Contract for Filing 2 and 3 Roadway and Utility Project between RRMD No. 5 and Fiore & Sons to reconcile quantities in Filing 2, in the deductive amount of (-\$34,291.85) (enclosure).
- G. Ratify approval of Service Agreement for District Engineering and Cost Certification Services between RRMD No. 5 and Ranger Engineering, LLC for waterline tie-in at the intersection Havana Street and High Note Avenue, for an amount not to exceed \$4,500.00 (enclosure).
- H. Ratify approval of First Amendment to District Infrastructure Agreement (Century Living) between RRMD No. 5 and Century Couplet, LLC, as successor-in-interest to Century Land Holdings, LLC (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims (enclosure).
- B. Review cash position report – informational only (to be distributed).
- C. Review and consider approval of RRMD No. 5 2023 Audit and authorize execution of Representations Letter (enclosure).

IV. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
- B. Construction Report (Ernie Warzecha).

V. LEGAL MATTERS

- A. Legislative update.
- B. Discuss Happy Canyon Creek North Trail property and conveyance of same from Ridgegate Investments, Inc. to RRMD No. 5 and authorize necessary actions associated therewith.

- C. Discuss Badger Gulch Park Art Intergovernmental Agreement between RRMD No. 5 and the City of Lone Tree, Colorado and authorize necessary actions associated therewith.

VI. MANAGER MATTERS

- A. Review and consider authorization of website compliance coordinator to obtain a proposal for remediation services for statutorily required documents and authorize Board member to approve proposal (enclosure).
- B. Review and consider approval of Service Agreement for Lighting and Electrical Design Consulting (High Note Avenue North) between RRMD No. 5 and Clanton & Associates, Inc., in the amount of \$17,400 (enclosure).
- C. Review and consider approval of Change Order No. 04 to Task Order No. 006 to Service Agreement for Ridgeway Parkway Phase 1B Streetscape between RRMD No. 5 and Consilium Design for continued construction administration, in the amount of \$5,000.00 (enclosure).
- D. Review and consider approval of Change Order No. 05 to Task Order No. 003 to Service Agreement for Ridgeway Station TOD between RRMD No. 5 and Consilium Design for construction administration, in the amount of \$7,500.00 (enclosure).
- E. Review and consider approval of Service Agreement for Professional Engineering and Survey Services (High Note Avenue Design Project) between RRMD No. 5 and Merrick & Company, in the amount of \$113,000.00 (enclosure).
- F. Review and consider approval of Service Agreement for Lighting and Electrical Design Consulting for Badger Gulch Park between RRMD No. 5 and Clanton & Associates, in the amount of 75,235.00 (enclosure).
- G. Review and consider approval of Service Agreement for Construction Documentation, Bidding and Observation Services (Happy Canyon and Badger Gulch Bridges) between RRMD No. 5 and Design Workshop, Inc., in the amount of \$357,720 (enclosure).

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

- A. Discuss scheduling of statutory Annual Meeting.
- B. Discuss rescheduling of November meeting to December 4, 2024 at 10:00 a.m.

IX. ADJOURNMENT

The next regular meeting is scheduled for October 23, 2024 at 3:00 p.m.