

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2, 3 & 7

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.ramd.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

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2025

May, 2025

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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

A. Review and consider approval of minutes from the June 26, 2024 Regular Meeting (enclosure).

B. Ratify approval of Service Agreement for Environmental Services (Ridgegate Mesa Tops PWSD Pipeline Project) between RRMD No. 1 and ERO Resources Corporation, in the amount of \$37,264.00 (enclosure).

C. Ratify approval of Services Agreement for Engineering Services and Surveying Services for Construction Documents for Cabela Drive Roadway Extension (Mesa Tops) between RRMD No. 1 and JR Engineering, LLC, in the amount of \$199,890.00 (enclosure).

- D. Ratify approval of Fourth Amendment to Joint Resolution of Rampart Range Metropolitan District Nos. 1, 5 and 6 to Impose Water Resource Credit Fees (Shea SWV Filing No. 3 Plat) recorded on August 2, 2024 (enclosure).
- E. Ratify Bargain and Sale Seed from RRMD No.1 to Ridgegate Investments, Inc.
- F. Ratify proposal from Brightview Landscape Management Services, LLC for tree replacements in the amount of \$79,800.00 (enclosure)

III. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims (enclosure).
- B. Review cash position report – informational only (to be distributed).

IV. LANDSCAPE MATTERS

- A. Landscape Update (Leigh Dufresne/BrightView).

V. LEGAL MATTERS

- A. Legislative update.

VI. MANAGER MATTERS

- A. Review and consider approval of District Infrastructure Agreement (Mesa Tops) between RRMD No. 1 and BC-RG Mesa Tops JV LLC (enclosure).

VII. BOARD MEMBER ITEMS

VIII. EXECUTIVE SESSION

- A. Discuss status of lawsuit captioned as: David J. Tepoorten, an individual and as trustee of the Pescado Trust, owner of real property v. Ridgegate West Village Community Association, Inc., and Rampart Range Metropolitan District No. 1, Case No. 2024CV30056, District Court, Douglas County, Colorado (the “Tepoorten Lawsuit”).
 - 1. Convene in executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice related to the Tepoorten Lawsuit (if necessary).
 - 2. Ratify approval of Settlement Agreement and Release of All Claims.

IX. OTHER BUSINESS

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

X. ADJOURNMENT

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