

# RAMPART RANGE METROPOLITAN DISTRICT NO. 5

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

www.ramd.org

## **NOTICE OF SPECIAL MEETING AND AGENDA**

**DATE:** Thursday, April 11, 2024

**TIME:** 3:00 p.m.

**LOCATION:** Virtually Via Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NzRjMThkOGItNzU3Yi00OGY5LTk5ZDQtYWYzYzg0YTFlNzcw%40thread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzRjMThkOGItNzU3Yi00OGY5LTk5ZDQtYWYzYzg0YTFlNzcw%40thread.v2/0?context=%7b%22tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d)

### **Dial-in by phone**

+1 720-547-5281 Denver

Phone conference ID: 729 706 273#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Keith D. Simon	President	May, 2027
Elizabeth Matthews	Secretary	May, 2025
Darryl Jones	Treasurer	May, 2025
Ken Linhardt	Assistant Secretary	May, 2027
Jennifer Miller	Assistant Secretary	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 notice.
- C. Public Comment.

### **II. ENGINEER/CONSTRUCTION MATTERS**

- A. Discuss RidgeGate Badger Gulch Pedestrian Bridge Project, review bid tabulation and authorize Award of Contract and authorize Notice to Proceed to Concrete Express, Inc. (d/b/a CEI Constructors) (enclosures).

### **III. LEGAL MATTERS**

- A. Review and consider approval of Service Agreement for Professional Engineering and Surveying Services (Badger Gulch Park Design) between RRMD No. 5 and Merrick & Company in the amount of \$104,800.00 (enclosure).
- B. Discuss and consider approval of Temporary Construction and Staging License agreement by and between RRMD No. 5 and Koelbel and Company (enclosure).
- C. Discuss and consider approval of Agreement between RRMD No. 5, Concrete Express, Inc. (d/b/a CEI Constructors) for Progressive Design-Build, subject to final negotiations and acceptance by the President of RRMD No. 5.

### **IV. BOARD MEMBER ITEMS**

### **V. OTHER BUSINESS**

### **VI. ADJOURNMENT**

**The next regular meeting is scheduled for April 24, 2024 at 3:00 p.m.**