

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, February 2, 2023

TIME: 12:00 p.m.

LOCATION: Virtually via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2NjODEyOGMtMjVkOS00YzNjLTliOTEtYzE3NGZhNDNjYjk0%40thread.v2/0?context=%7b%22id%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), [187914705#](tel:+187914705) United States, Denver

Phone Conference ID: 187 914 705#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Keith D. Simon	President	May, 2023
Elizabeth Matthews	Secretary	May, 2025
Darryl Jones	Treasurer	May, 2025
Ken Linhardt	Assistant Secretary	May, 2023
Teresa Kershisnik	Assistant Secretary	May, 2023
Vacancy		May, 2023

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.

II. ENGINEER/CONSTRUCTION MATTERS

- A. Discuss and consider approval of Notice of Award for MD5-020 RidgeGate City Center Phase 1 Earthwork Project.

III. OTHER BUSINESS

A. Other.

IV. ADJOURNMENT

The next regular meeting is scheduled for February 22, 2023 at 3:00 p.m.