

# RAMPART RANGE METROPOLITAN DISTRICT NO. 5

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Greenwood Village, CO 80111  
Phone: 303-779-5710

www.ramd.org

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

**DATE:** Friday, June 2, 2023

**TIME:** 1:00 p.m.

**LOCATION:** Virtually Via Teams

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjYyNzA1ZjMtMjUxYy00ZmU3LWE2ZjItZTAxYmFmZWVmZGE4%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_ZjYyNzA1ZjMtMjUxYy00ZmU3LWE2ZjItZTAxYmFmZWVmZGE4%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)

**Or call in (audio only)**

[+1 720-547-5281](tel:+17205475281),236194743# United States, Denver

Phone Conference ID: 236 194 743#

<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	Director	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.
- D. Discuss results of cancelled May 2, 2023 Regular Director Election (enclosure) and consider the appointment of officers.

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

- A. Review and consider approval of Notice of Award of Construction Contract for RidgeGate East Filing 2 and 3 Street and Utilities Project (MD5-012, MD5-015 and MD5-016).

**III. BOARD MEMBER ITEMS**

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**The next regular meeting is scheduled for June 28, 2023 at 3:00 p.m.**