

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & 7

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

www.ramd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: August 24, 2022
TIME: 3:00 p.m.
LOCATION: Coventry Development Corp.
9878 Schwab Way, Suite 415
Lone Tree, Colorado 80124

<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
Vacant		May, 2023

I. ADMINISTRATIVE MATTERS

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

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 June 22, 2022 Regular Meeting (enclosure).

III. CONSTRUCTION MATTERS

- A. Construction Report (Ernie Warzecha).

IV. LANDSCAPE MATTERS

- A. Landscape Update (Dennis Bedford/Brightview) (enclosure).

V. 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 2021 Audits for RRMD Nos. 1, 2 and 7 and authorize execution of Representations Letters (enclosures).

VI. LEGAL MATTERS

- A. Discuss status of plat amendment and conveyance of Tracts D1 and E1, Ridgeway – Section 22 Filing No. 1, Amendment No. 1, City of Lone Tree, Douglas County, State of Colorado from RRMD No. 1 to Retreat at Ridgeway LLC.
- B. Discuss status of Sky Ridge Bridge.
- C. Discuss and consider approval of First Amendment to Joint Resolution of Rampart Range Metropolitan District No. 1, Rampart Range Metropolitan District No. 5, and Rampart Range Metropolitan District No. 8 to Impose Water Resource Credit Fees (to be distributed).
- D. Discuss potential return to active status of RRMD No. 3.

VII. MANAGER MATTERS

- A. Other.

VIII. BOARD MEMBER ITEMS

- A. Other.

IX. OTHER BUSINESS

- A. Confirm quorum for September 28, 2022 Regular Meeting.

X. ADJOURNMENT

The next meeting is scheduled for September 28, 2022 at 3:00 p.m.