

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

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

www.rrmd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, April 26, 2023
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	Director	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, posting of meeting notices and designate 24-hour posting location.
- C. Public Comment.
- D. Discuss results of May 2, 2023 Regular Elections (enclosures).

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 December 6, 2022 Special Meeting (enclosure).

- B. Ratify approval of Resolution Consenting to the Adoption of the Second Amendment to the Service Plan for the Southeast Public Improvement Metropolitan District, Whose Boundaries and Services will Overlap with the Boundaries and Services of Rampart Range Metropolitan District Nos. 1 – 9 (enclosure).
- C. Ratify approval of Proposal between RRMD No. 1 and Brightview Landscape Services for Directional Sign Removal and Storage in the amount of \$1,210.00 (enclosure).
- D. Ratify approval of Construction Contract between RRMD No. 1 and CTF Construction, LLC for sidewalk at train station circle in the amount of \$12,764.00 (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
- B. 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. Ratify authorization to move RRMD No. 1 checking account from US Bank to First Bank.
- D. Discussion regarding increases in interest rates and arbitrage with RRMD No. 1.

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.

VII. MANAGER MATTERS

- A. Review and consider approval of 2023 Miscellaneous Service Agreement – West Side between RRMD No. 1 and Merrick & Company in the amount of \$10,000.00 (enclosure).

VIII. BOARD MEMBER ITEMS

IX. OTHER BUSINESS

X. ADJOURNMENT

The next meeting is scheduled for May 24, 2023 at 3:00 p.m.