

# RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2, 3 & 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, June 26, 2024  
**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, 2027
Elizabeth Matthews	Secretary	May, 2025
Darryl Jones	Treasurer	May, 2025
Ken Linhardt	Assistant Secretary	May, 2027
Vacant		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. Review and consider approval of minutes from the March 27, 2024 Regular Meeting (enclosure).
- E. **RRMD No. 3** - Review and consider adoption of Resolution No. 2024-06-01 Intent to Return to Active Status (enclosure).
- F. **RRMD No. 3** – Review and consider approval of minutes from the November 28, 2018 Regular Meeting (enclosure).
- G. **RRMD No. 3** – Discuss business to be conducted in 2024 and location (**virtual and/or physical**) of meetings. Schedule regular meetings (proposed date/time: Fourth Wednesday monthly at 3:00 p.m.) and consider adoption of Resolution No. 2024-06-02 Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices (enclosure).

### III. 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 RRMD Nos. 1, 2 and 7 2023 Audits and authorize the execution of the Representation Letters (enclosures).
- D. **RRMD No. 3** – Ratify approval of the 2018 Audit Exemption Application.
- E. **RRMD No. 3** - Conduct Public Hearing on proposed 2024 Budget and consider adoption of Resolution No. 2024-06-03 to Adopt the 2024 Budget and Appropriate Sums of Money (enclosures – preliminary assessed valuation, draft budget and resolution).

### IV. LANDSCAPE MATTERS

- A. Landscape Update (Leigh Dufresne/Brightview).

### V. LEGAL MATTERS

- A. **RRMD No. 3** – Ratify approval of the Resolutions Calling Regular Director Elections for May 2, 2020, May 3, 2023, and May 2, 2023.
- B. **RRMD No. 3** - Conduct Public Hearing on Petition for Inclusion from Ridgegate Investments, Inc. for the inclusion of approximately 171.00 acres of real property into the boundaries of Rampart Range Metropolitan District No. 3 and consider adoption of Resolution No. 2024-06-04; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- C. **RRMD No. 3** – Review and consider adoption of Resolution No. 2024-06-05 Amending Policy on Colorado Open Records Act Requests (enclosure).
- D. **RRMD No. 1** - Review and authorize the conveyance of Lot 3-A RidgeGate East Filing No. 1, 2<sup>nd</sup> Amendment by that certain Special Warranty Deed from RRMD No. 1 to the City of Lone Tree, Colorado (Larry Levin Park) (enclosure).
- E. Legislative Update.

### VI. MANAGER MATTERS

- A. Discuss damage to Target parking garage.
- B. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

**VII. BOARD MEMBER ITEMS**

**VIII. EXECUTIVE SESSION**

A. Discuss status of lawsuit captioned as: David J. Tepoorten, an individual and as trustee of The Pescado Trust, owner of real property v. Ridgeway West Village Community Association, Inc., and Rampart Range Metropolitan District No. 1, Case No. 2024CV30056, District Court, Douglas County, Colorado (the “Tepoorten Lawsuit”).

1. Convene in executive session pursuant to Section 24-6-402(4)(b), C.R.S., to receive legal advice related to the Tepoorten Lawsuit (if necessary).

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

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