

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, March 27, 2024
TIME: 3:00 p.m.
LOCATION: Coventry Development Corp.
9878 Schwab Way, Suite 415
Lone Tree, Colorado 80124

OR VIA VIDEO/CONFERENCE CALL:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OTY4OWNINDItMjU3MC00MDU3LWE4MjgtOWE0MmNkZTBhYzRi%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

final

Or call in (audio only)

[+1 720-547-5281](tel:+17205475281), 774662210#

Phone Conference ID: 774 662 210#

<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 February 13, 2024 Special Meeting (enclosure).

III. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims (enclosure).
- B. Review cash position report – informational only (to be distributed).

IV. LANDSCAPE MATTERS

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

V. LEGAL MATTERS

- A. Review and consider adoption of the Third Amendment to Joint Resolution of Rampart Range Metropolitan District No. 1, No. 5 and No. 6 to Impose Water Resource Credit Fees (to be distributed).
- B. Review and consider adoption of the Third Amendment to Joint Resolution of Rampart Range Metropolitan District No. 1, No. 5 and No. 8 to Impose Water Resource Credit Fees (to be distributed).

VI. MANAGER MATTERS

- A. Discuss damage to Target parking garage.
- B. Discuss Lone Tree Urban Renewal Area and Districts’ Participation (enclosure).

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 meeting is scheduled for April 24, 2024 at 3:00 p.m.