

**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:** January 26, 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, 2022
Darryl Jones	Treasurer	May, 2022
Ken Linhardt	Assistant Secretary	May, 2023
Vacant	Director	May, 2023/2022

**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 December 10, 2021 Special Meeting (enclosures).

**III. ENGINEER/CONSTRUCTION MATTERS**

- A. Engineering/Design Report (Carson Besgrove).
- B. Construction Report (Ernie Warzecha).

**IV. LANDSCAPE MATTERS**

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

**V. FINANCIAL MATTERS**

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

**VI. LEGAL MATTERS**

- A. Review and ratify approval of Settlement and Release Agreement by and between Solid Rock Excavation, LLC, City of Lone Tree and Rampart Range Metropolitan District No. 1 (enclosure).
- B. Discuss Sky Ridge Bridge repair and authorize necessary action in connection with settlement of payment and repairs, if necessary.

**VII. MANAGER MATTERS**

- A. Other.

**VIII. BOARD MEMBER ITEMS**

- A. Other.

**IX. OTHER BUSINESS**

- A. Confirm quorum for February 23, 2022 Regular Meeting.
- B. Other.

**X. ADJOURNMENT**

**The next meeting is scheduled for February 23, 2022 at 3:00 p.m.**