

RAMPART RANGE METROPOLITAN DISTRICT NOS. 4, 5, 6 & 8

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

Or call in (audio only)

[+1 720-547-5281,,774662210#](tel:+17205475281774662210)

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
Jennifer Miller (RRMD No. 5 only)	Assistant Secretary	May, 2027
Vacancy (RRMD Nos. 4, 6, & 8)		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.

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 February 13, 2024 Special Meeting (enclosure).
- B. Ratify approval of Change Order No. 04 to Service Agreement for Landscape Architecture Design – RidgeGate Parkway Couplet Center Streetscape between RRMD No. 5 and Consilium Design, Inc. for couplet Filing 3 and 4 additional services work authorization, in the amount of \$10,000 (enclosure).
- C. Ratify approval of Change Order No. 02 to Service Agreement for On-Call Services between RRMD No. 5 and Consilium Design, Inc. for services outside of contracted project work, in the amount of \$10,000 (enclosure).
- D. Ratify approval of RRMD No. 5 letter to Parker Water and Sanitation District regarding RidgeGate East Filing 4 utility and tap fees (enclosure).
- E. Ratify approval of Memorandum of Understanding by and between RRMD No. 8, Ridgegate Investments, Inc. and the City of Lone Tree (enclosure).
- F. Ratify approval of Service Agreement for Consulting Services (Badger Gulch Park Sculpture Project) between RRMD No. 5 and ThereSquared LLC in the amount of \$15,000 (enclosure).
- G. Ratify approval of Service Agreement for Design and Environmental Clearance Services between RRMD No. 5 and Felsburg Holt & Ullevig, Inc. for the Havana Street Railway intersection and Havana Street Corridor in the amount of \$65,625 (enclosure).
- H. Ratify approval of Water and/or Sewer Main Improvement Agreement (Badger Gulch Trunk Sanitary Sewer) between RRMD No. 5 and Parker Water and Sanitation District (enclosure).
- I. Ratify approval of Cash in Lieu Letter of Credit Financial Guarantee Agreement (Badger Gulch Trunk Sanitary Sewer) between RRMD No. 5 and Parker Water and Sanitation District (enclosure).
- J. Ratify approval of Water and/or Sewer Main Improvement Agreement (Filing 4 Couplet) between RRMD No. 5 and Parker Water and Sanitation District (enclosure).
- K. Ratify approval of Cash in Lieu Letter of Credit Financial Guarantee Agreement (Filing 4 Couplet) between RRMD No. 5 and Parker Water and Sanitation District (enclosure).

- L. Ratify approval of Change Order No. 02 to Construction Contract for Filing 2 & 3 Roadway & Utility Project between RRMD No. 5 and Fiore & Sons, Inc. in the deductive amount of \$(17,980.40) (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
 - i. Discuss Ridgeway Pedestrian Bridge Project, review bid tabulation, and authorize Award of Contract and Notice to Proceed.
- B. Construction Report (Ernie Warzecha).

IV. FINANCIAL MATTERS

- A. Review and ratify approval of prior claims and other cash disbursements (enclosure).
- B. Review cash position report – informational only (to be distributed).
- C. RRMD No. 4 – Discuss and consider authorization to open a FirstBank checking account, authorize Directors as signers on the account (with all checks requiring two signatures) and authorize necessary actions associated therewith.
- D. RRMD No. 4 – Discuss and consider authorization to open CSAFE Savings Accounts and authorize necessary actions associated therewith.
- E. Review and consider approval of the 2023 Audit Exemption Applications for RRMD Nos. 4, 6 and 8 (to be distributed).

V. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
- B. 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).
- C. 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).
- D. Review and consider approval of First Amendment to District Infrastructure Agreement among RRMD No. 5, Ridgeway Investment, LLC and Century Land Holdings, LLC (Century Living) (enclosure).

VI. MANAGER MATTERS

- A. Discuss Lone Tree Urban Renewal Area and Districts' Participation (enclosure).

- B. Review and consider approval of Change Order No. 5 to Service Agreement for Professional Engineering and Design Services (Ridgegate Parkway Couplet Development Roadway and Utility Design) between RRMD No. 5 and Merrick & Company in the amount of \$42,000 (enclosure).
- C. Review and consider approval of Service Agreement for Professional Engineering and Survey Services (RidgeGate Mesa Tops PWSD Pipeline Design Project) between RRMD No. 5 and Merrick & Company in the amount of \$291,500 (enclosure).
- D. Review and consider approval of Service Agreement for Professional Engineering and Survey Services (RidgeGate Havana Street Bikeway Project) between RRMD No. 5 and Merrick & Company in the amount of \$198,000 (enclosure).
- E. Review and consider approval of Change Order No. 1 to Service Agreement for Environmental Services (Badger Gulch Sanitary Sewer Line) between RRMD No. 5 and ERO Resources Corporation in the amount of \$4,320 (enclosure).

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

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