

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2 & 7

8390 E. CRESCENT PKWY., STE. 300

GREENWOOD VILLAGE, CO 80111

Phone: 303-779-5710 Fax: 303-779-0348

<https://www.ramd.org>

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

Board of Directors:

Keith D. Simon
Elizabeth Matthews
Darryl Jones
Ken Linhardt
Vacancy

Office:

President
Secretary
Treasurer
Assistant Secretary

Term/Expiration:

May, 2027
May, 2025
May, 2025
May, 2027
May, 2027

DATE: December 6, 2023
TIME: 10:00 a.m.
PLACE: Coventry Development Corp.
9878 Schwab Way, Suite 415
Lone Tree, Colorado 80124

I. ANNUAL MEETING ITEMS

A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.

B. Presentation regarding the status of the public infrastructure projects within the Districts and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the Districts in relation to their adopted budgets, for the calendar year.

D. Public questions.

II. ADJOURNMENT

THE NEXT MEETING IS A SPECIAL MEETING SCHEDULED FOR DECEMBER 6, 2023 AT 10:30 A.M.