

**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 SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 19, 2023
TIME: 3:30 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 notice.
- C. Appointment of Officers:

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

- D. 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 April 26, 2023 Regular Meeting (enclosure).
- B. Ratify approval of Proposal between RRMD No. 1 and Brightview Landscape Services for Mulch Bed Install on Park Meadows Drive in the amount of \$24,385.00 (enclosure).
- C. Ratify approval of Proposal between RRMD No. 1 and Brightview Landscape Services for Havana Pond Clean Up in the amount of \$16,175.00 (enclosure).
- D. Ratify approval of Proposal between RRMD No. 1 and Brightview Landscape Services for Roundabout Island Refresh in the amount of \$14,000.00 (enclosure).
- E. Ratify approval of the First Amendment to Property Management Agreement between RRMD No. 1 and G&E Real Estate Management Services, Inc. dba Newmark Management for the parking garage located at 10003 Commons Street (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

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

IV. LANDSCAPE MATTERS

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

V. 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 2022 Audits for RRMD Nos. 1, 2 and 7 and authorize execution of Representations Letters (enclosures).

VI. LEGAL MATTERS

VII. MANAGER MATTERS

- A. Consider acceptance of conveyance of Quite Claim Deed from Ridgeway West Village Community Associate to RRMD No. 1 (Tract G, Section 15, Filing 9 1st

amendment) (to be distributed).

VIII. BOARD MEMBER ITEMS

IX. OTHER BUSINESS

X. ADJOURNMENT

The next meeting is scheduled for August 23, 2023 at 3:00 p.m.