

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: Tuesday, February 13, 2024
TIME: 1:00 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, 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. 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 6, 2023 Special Meeting (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

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

IV. LANDSCAPE MATTERS

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

V. LEGAL MATTERS

- A. Review and consider adoption of Second Amendment to Joint Resolution of Rampart Range Metropolitan District Nos. 1, 5 and 8 to Impose Water Resource Credit Fees (Tracts A and B, Lots 2 and 3, Ridgeway SW Filing No. 4) (enclosure).

VI. MANAGER MATTERS

- A. Discuss potential improvements at Bluffs Park (irrigation/drainage) and authorize necessary actions in connection therewith.
- B. Review and consider approval of Service Agreement for Engineering Consultation and Construction Services (2024 West Side Miscellaneous Services) between RRMD No. 1 and Diverse Project Consultants, LLC (enclosure).
- C. Review and consider approval of Service Agreement for 2024 Landscape Maintenance and Snow Removal Services between RRMD No. 1 and BrightView Landscape Services, Inc. (to be distributed).

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

- A. Discuss need for February 28, 2024 regular meeting.

IX. ADJOURNMENT

The next meeting is scheduled for February 28, 2024 at 3:00 p.m.