

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

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

Jennifer Miller (RRMD No. 5 only)

Vacancy (RRMD Nos. 4, 6 & 8)

**Office:**

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

**Term/Expiration:**

May, 2027

May, 2025

May, 2025

May, 2027

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.

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

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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.

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D. Public questions.

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**II. ADJOURNMENT**

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