

# RAMPART RANGE METROPOLITAN DISTRICT

## NOS. 1, 2 & 7

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
Phone: 303-779-5710

www.ramd.org

### NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** June 22, 2022  
**TIME:** 3:00 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, 2023
Elizabeth Matthews		May, 2025
Darryl Jones		May, 2025
Ken Linhardt	Assistant Secretary	May, 2023
Vacant		May, 2023

#### **I. ADMINISTRATIVE MATTERS**

- A. Confirm quorum, call to order and present disclosures of potential conflicts of interest.
- B. Approve agenda, location of meeting and posting of meeting notices.
- C. Discuss results of May 3, 2022 cancelled Regular Elections (enclosures) and consider the 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 20, 2022 Special Meeting (enclosure).
- B. Ratify approval of proposal between RRMD No. 1 and Sage Design Group for updated signage (enclosure).

## **III. ENGINEER/CONSTRUCTION MATTERS**

- A. 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).

## **VI. LEGAL MATTERS**

- A. Discuss status of plat amendment and conveyance of Tracts D1 and E1, Ridgeway – Section 22 Filing No. 1, Amendment No. 1, City of Lone Tree, Douglas County, State of Colorado from RRMD No. 1 to Retreat at Ridgeway LLC.

## **VII. MANAGER MATTERS**

- A. Other.

## **VIII. BOARD MEMBER ITEMS**

- A. Other.

## **IX. OTHER BUSINESS**

- A. Confirm quorum for July 27, 2022 Regular Meeting.

## **X. ADJOURNMENT**

**The next meeting is scheduled for July 27, 2022 at 3:00 p.m.**