

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

8390 E. Crescent Pkwy., Suite 300

Greenwood Village, CO 80111

Phone: 303-779-5710

www.ramd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: July 24, 2024

TIME: 3:00 p.m.

LOCATION: Coventry Development Corp.
9878 Schwab Way, Suite 415
Lone Tree, Colorado 80124

And via Microsoft Teams:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDAwMGUyMTQtNGRiYS00YzJmLWI0ODYtMjc0NGVkNDhiMDNk%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2278e91a46-bdcc-4fe5-980c-8ff3dcc70755%22%7d

Dial in by phone

+1 720-547-5281,,953551664# United States, Denver

Phone conference ID: 953 551 664#

Board of Directors

Keith D. Simon

Elizabeth Matthews

Darryl Jones

Ken Linhardt

Jennifer Hepp (fka Miller) (RRMD No. 5 only)

Vacant (RRMD Nos. 4, 6 & 8)

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2025

May, 2025

May, 2027

May, 2027

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 notices.
- C. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

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 June 26, 2024 Regular Meeting (enclosure).
- B. Ratify approval of Change Order No. 03 to Construction Agreement for Filing 2 & 3 Roadway & Utility Project between RRMD No. 5 and Fiore & Sons for installing T rope along the work area perimeter as part of the initial GESG permit and erosion control installation; install additional rail along the outlet structures in the pond, in the amount of \$29,906.40 (enclosure).
- C. Ratify approval of Change Order No. 03 to Service Agreement for East Side On-Call Services between RRMD No. 5 and Consilium Design, Inc., in the amount of \$10,000 (enclosure).
- D. Ratify approval of Change Order No. 06 to Service Agreement for Badger Gulch Park Landscape Architecture between RRMD No. 5 and Consilium Design, Inc., in the amount of \$20,000 (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

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

IV. LEGAL MATTERS

- A. **RRMD No. 6** - Conduct Public Hearing on Petition for Inclusion from Ridgeway Investments, Inc. for the inclusion of approximately 45.0 acres of real property into the boundaries of Rampart Range Metropolitan District No. 6 and consider adoption of Resolution No. 2024-07-01; Resolution for Inclusion of Real Property (enclosures: Petition and Resolution).
- B. Review and consider adoption of Fourth Amendment to Joint Resolution of Rampart Range Metropolitan District Nos. 1, 5 and 6 to Impose Water Resource Credit Fees (Shea SWV Filing No. 3 Plat) (to be distributed).
- C. Review and consider approval of Fifth Amendment to Joint Resolution of Rampart Range Metropolitan District Nos. 5 and 6 Concerning the Imposition of Development Fees (Shea SWV Filing No. 3 Plat) (to be distributed).

V. MANAGER MATTERS

- A. Review and consider approval of Service Agreement for Geotechnical Data Collection Services (RidgeGate Havana Bikeway; Proposal No. 2402-0784) between RRMD No. 5 and Ground Engineering in the amount of \$6,800.00 (enclosure).

VI. BOARD MEMBER ITEMS

VII. OTHER BUSINESS

VIII. ADJOURNMENT

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