

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

8390 E. Crescent Parkway, Suite 300  
Greenwood Village, CO 80111  
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www.rrmmd.org

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** Wednesday, June 26, 2024  
**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, 2027
Elizabeth Matthews	Secretary	May, 2025
Darryl Jones	Treasurer	May, 2025
Ken Linhardt	Assistant Secretary	May, 2027
Jennifer Miller (RRMD No. 5 only)	Assistant Secretary	May, 2027
Vacancy (RRMD Nos. 4, 6, & 8)		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.

### **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 and March 27, 2024 Regular Meetings (enclosure).
- B. **RRMD No. 5** - Review and consider approval of minutes from the April 11, 2024 Special Meeting (enclosure).
- C. **RRMD No. 8** – Review and consider approval of minutes from the November 28, 2018 Regular Meeting.

- D. Ratify approval of Change Order No. 04 to Work Order 1.1 to Landscape Services Agreement for East Side Landscaping (MD5-019) Larry Levin Park between RRMD No. 5 and BrightView Landscape Development to reconcile construction quantities, in the deductive amount of (\$40,907.19) (enclosure).
- E. Ratify approval of Change Order No. 06 to Work Order 1.2 to Landscape Services Agreement for East Side Landscaping (MD5-019) Koelbel ROW RidgeGate Station between RRMD No. 5 and BrightView Landscape Development for additional work for construction updates in Field Order #5, in the amount of \$36,576.20 (enclosure).
- F. Ratify approval of Change Order No. 01 to Task Order No. 2 to Master Service Agreement for Design and Construction Administration Services – Irrigation Design for RTD Garage-Havana ROW between RRMD No. 5 and Consilium Design, Inc. for irrigation design, in the amount of \$5,000 (enclosure).
- G. Ratify approval of Change Order No. 02 to Task Order No. 1 to Master Service Agreement for Design and Construction Administration Services – Irrigation Design for Larry Levin Park between RRMD No. 5 and Consilium Design, Inc. for irrigation design, in the amount of \$7,000 (enclosure).
- H. Ratify approval of Change Order No. 03 to Task Order No. 3 to Master Service Agreement for Design and Construction Administration Services – RidgeGate Station TOD Phase I Streetscape between RRMD No. 5 and Consilium Design, Inc. for revisions due to District changes, in the amount of \$15,000 (enclosure).
- I. Ratify approval of Change Order No. 03 to Task Order No. 6 to Master Service Agreement for Design and Construction Administration Services – RidgeGate Parkway Phase 1B Irrigation Design between RRMD No. 5 and Consilium Design, Inc., in the amount of \$600 (enclosure).
- J. Ratify approval of Change Order No. 04 to Task Order No. 3 to Master Service Agreement for Design and Construction Administration Services – RidgeGate Station TOD Irrigation Designs between RRMD No. 5 and Consilium Design, Inc., in the amount of \$5,000 (enclosure).
- K. Ratify approval of Change Order No. 04 to Service Agreement for Badger Gulch Park Landscape Architecture between the RRMD No. 5 and Consilium Design, Inc. for additional services, in the amount of \$10,000.00 (enclosure).
- L. Ratify approval of Change Order No. 05 to Service Agreement for Badger Gulch Park Landscape Architecture between RRMD No. 5 and Consilium Design, Inc. for additional coordination for bridge landscape DD and SIP, in the amount of \$30,000.00 (enclosure).
- M. Ratify approval of Change Order No. 05 to Service Agreement for Landscape Architecture Design (RidgeGate Parkway Couplet Center Streetscape) between

RRMD No. 5 and Consilium Design, Inc. for couplet Filing 3 and 4 additional services, in the amount of \$7,500.00 (enclosure).

- N. Ratify approval of Change Order No. 06 to Service Agreement for Landscape Architecture Design (RidgeGate parkway Couplet Center Streetscape) between RRMD No. 5 and Consilium Design, Inc. for couplet Filing 3 and 4 additional services, in the amount of \$20,000.00 (enclosure).
- O. Ratify approval of Change Order No. 07 to Service Agreement for Landscape Architecture Design (RidgeGate parkway Couplet Center Streetscape) between RRMD No. 5 and Consilium Design, Inc. for couplet Filing 3 and 4 additional services, in the amount of 10,000.00 (enclosure).
- P. Ratify approval of Change Order No. 01 to Service Agreement for Design Verification between RRMD No. 5 and Design Workshop, Inc. for bridge improvement LiDAR survey, in the amount of \$8,500.00 (enclosure).
- Q. Ratify approval of Service Agreement for Construction Management Services for RidgeGate Badger Gulch Trunk Sanitary Sewer Project (MD5-007) between RRMD No. 5 and Diverse Project consultants, LLC, in the amount of \$94,000.00 (enclosure).
- R. Ratify approval of Service Agreement for Construction Management Services for RidgeGate East Filing No. 4 Street and Utilities Project (MD5-026) between RRMD No. 5 and Diverse Project Consultants, LLC, in the amount of \$310,000.00 (enclosure).
- S. Ratify approval of Work Change Directive No. 01 to Service Agreement for Filing 4 Roadway and Improvement Project between RRMD No. 5 and Fiore & Sons for not installing sidewalk or completing over excavation for sidewalk in Lot 2, Lot 3, and Tract A, in the deductive amount of (\$162,731.20) (enclosure).
- T. Ratify approval of Change Order No. 01 to the Agreement for the Badger Gulch Trunk Sanitary Sewer Project between RRMD No. 5 and SMH West LLC for reconciling time due to plan approval delay, in the amount of \$0.00 (enclosure).
- U. Ratify approval of Agreement for High Note Avenue transformer installation between RRMD No. 5 and PSCo, in the amount of \$114,789.02 (enclosure).
- V. Ratify approval of Temporary Construction and Access Easement Agreement between RRMD No. 5 and the City of Lone Tree for grading, erosion and sediment control work (enclosure).

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

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

**IV. FINANCIAL MATTERS**

- A. Review and ratify approval of prior claims and other cash disbursements (enclosure).
- B. Review cash position report – informational only (to be distributed).

**V. LEGAL MATTERS**

- A. Discuss status of inclusions under Inclusion Agreement.
- B. Legislative Update.

**VI. MANAGER MATTERS**

- A. Discuss District website accessibility matters and authorize necessary actions in connection therewith.

**VII. BOARD MEMBER ITEMS**

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**

**The next regular meeting is scheduled for July24, 2024 at 3:00 p.m.**