

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: October 26, 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	Secretary	May, 2025
Darryl Jones	Treasurer	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. 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 August 24, 2022 Regular Meeting (enclosure).
- B. Ratify approval of proposal for mulch bed on Cabela Drive and Ridgeway Parkway between RRMD No. 1 and Brightview Landscape Services in the amount of \$36,608.69 (enclosure).

III. 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 (to be distributed).
- 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.
- B. Review and consider approval of the Eighth Amendment to Amended and Restated Capital Funding and Reimbursement Agreement (West Side) between RRMD No. 1 and Ridgeway Investments, Inc. (enclosure).
- C. Review and consider approval of the First Amendment to Joint Resolution Regarding Water Resource Credit Fees with between RRMD Nos. 1, 5 & 6 (enclosure).
- D. Discuss status of Sky Ridge Bridge.
- E. Review and consider approval of Easement Deed from RRMD No. 1 to Ridgeway Investments, Inc. (Tracts AO and Y, Ridgeway SW Village Filing No. 2) (enclosure).
- F. Review and consider approval of Bargain and Sale Deed from RRMD No. 1 to the City of Lone Tree, Colorado (Tract Y, Ridgeway SW Village Filing No. 2) (enclosure).

VII. MANAGER MATTERS

- A. Review and consider approval of Proposal from Brightview streetscape completion in the amount of \$43,023.29 (enclosure).
- B. Other.

VIII. BOARD MEMBER ITEMS

- A. Other.

IX. OTHER BUSINESS

- A. Discuss possible cancellation of November meeting and schedule special meeting in December.

X. ADJOURNMENT

The next meeting is scheduled for November 23, 2022 at 3:00 p.m.