

RAMPART RANGE METROPOLITAN DISTRICT NOS. 1, 2, 3 & 7

8390 E. Crescent Pkwy., Suite 300
Greenwood Village, CO 80111
Phone: 303-779-5710
www.ramd.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: February 26, 2025

TIME: 3:00 p.m.

LOCATION: Coventry Development Corp.
9977 Sky Ridge Ave., Suite 415
Lone Tree, Colorado 80124

And virtually via Teams

[Join the meeting now](#)

Meeting ID: 226 990 330 180

Passcode: mD7HG2pf

Dial in by phone

+1 518-414-3429,,885445136# United States, Albany

[Find a local number](#)

Phone conference ID: 885 445 136#

Board of Directors

Keith D. Simon

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Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2025

May, 2025

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, posting of meeting notices and designate 24-hour posting locations.

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

- A. Review and consider approval of RRMD Nos. 1, 2, 3 & 7 minutes from the December 4, 2024 Annual Meeting and Special Meeting (enclosures).
- B. Ratify approval of Change Order No. 01 to the Construction Contract for Commonwealth Street Concrete Repairs (Remove and Replace Part of the Curb Ramp) between RRMD No. 1 and Colorado Asphalt Services, Inc., in the amount of \$2,132.40 (enclosure).
- C. Ratify approval of the Service Agreement for Irrigation System Repair between RRMD No. 1 and BrightView Landscape Services, Inc. in an amount not to exceed \$136,987.65 (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
 - 1. Review and discuss bid summary for construction of water line and consider Award of construction contract to lowest responsible bidder.
- B. Construction Report (Ernie Warzecha).

IV. LANDSCAPE MATTERS

- A. Landscape Update (Leigh Dufresne/BrightView).

V. FINANCIAL MATTERS

- A. Review and ratify approval of RRMD No. 1 prior claims (enclosure).
- B. Review RRMD No. 1 cash position report – informational only (to be distributed).
- C. Discuss capital reserve study.

VI. LEGAL MATTERS

- A. Discuss and consider approval of Intergovernmental Agreement between RRMD No. 1 and the City of Lone Tree regarding the conveyance of EV Charging Stations to the City of Lone Tree.
- B. Update regarding May 6, 2025 Regular Election.

VII. MANAGER MATTERS

- A. Update on Status of ADA compliant website with Streamline.

VIII. BOARD MEMBER ITEMS

IX. OTHER BUSINESS

A. Discuss rescheduling regular Board meetings to the fourth Thursday each month.

X. ADJOURNMENT

The next meeting is scheduled for March 26, 2025 at 3:00 p.m.