

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

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Greenwood Village, CO 80111
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www.ramd.org

NOTICE OF SPECIAL MEETING AND AGENDA

DATE: Wednesday, July 19, 2023
TIME: 3:30 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)		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. 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 26, 2023 Regular Board Meeting and District No. 5 June 2, 2023 Special Board Meeting (enclosures).
- B. Ratify approval of Proposal between RRMD No. 5 and Brightview Landscape Services for Havana Pond Clean Up in the amount of \$16,175.00 (enclosure).
- C. Ratify approval of Change Order No. 01 to Work Order No. 1.2 to the Multiple Project Delivery Agreement for MD5-019 East Side Landscaping between Rampart Range Metropolitan District No. 5 (“RRMD No. 5”) and Brightview Landscape Development (Koelbel ROW Rail Way and Havana) in the amount of \$50,060.26 (enclosure).
- D. Ratify approval of Change Order No. 02 to Work Order No. 1.2 to the Multiple Project Delivery Agreement for MD5-019 East Side Landscaping between RRMD No. 5 and Brightview Landscape Development (Koelbel ROW Rail Way and Havana) in the amount of \$73,725.15 (enclosure).
- E. Ratify approval of Change Order No. 02 to Work Order No. 1.1 to the Multiple Project Delivery Agreement for MD5-019 East Side Landscaping RRMD No. 5 and Brightview Landscaping Development (Larry Levin Park) in the amount of \$5,367.55 (enclosure).
- F. Ratify approval of Service Agreement for On-Call Services between RRMD No. 5 and Consilium Design, Inc. dated May 31, 2023, in the amount of \$10,000.00 (enclosure).
- G. Ratify approval of Service Agreement for Badger Gulch Park Landscape Architecture between RRMD No. 5 and Consilium Design, Inc. dated June 13, 2023, in the amount of \$69,180.00 (enclosure).
- H. Ratify approval of Change Order No. 01 to Service Agreement for Streetscape Design between RRMD No. 5 and Consilium Design, Inc. (Larry Levin Park additional submittals) in the amount of \$26,000.00 (enclosure).
- I. Ratify approval of Change Order No. 02 to Service Agreement for Landscape Architecture Design for Ridgeway Parkway Phase 1 between RRMD No. 5 and Consilium Design, Inc. (additional submittal and construction administration) in the amount of \$21,000.00 (enclosure).
- J. Ratify approval of Change Order No. 03 to Service Agreement for Landscape Architecture Design for Ridgeway Parkway Couplet Center Streetscape between RRMD No. 5 and Consilium Design, Inc. (Couplet Filing 3 updates) in the amount of \$2,400.00 (enclosure).

- K. Ratify approval of Change Order No. 01 to Task Order No. 005 to MSA Design and Construction Administration Services between RRMD No. 5 and Consilium Design, Inc. (Phase 1-A Koebel ROW Construction Administration), in the amount of \$1,755.00 (enclosure).
- L. Ratify approval of Change Order No. 02 to Service Agreement for Traffic Signal Design for Ridgeway Parkway Couplet between RRMD No. 5 and Felsburg Holt & Ullevig (two new intersections and address City's comments) in the amount of \$12,000.00 (enclosure).
- M. Ratify approval of Change Order No. 02 to the Construction Contract for MD5-020 City Center Earthworks Phase 1 Project between RRMD No. 5 and Fiore & Sons (updated design) in the deductive amount of (-\$49,242.79) (enclosure).
- N. Ratify approval of Change Order No. 03 to the Construction Contract for MD5-020 City Center Earthworks Phase 1 Project between RRMD No. 5 and Fiore & Sons (reconcile quantities) in the deductive amount of (-\$232,752.58) (enclosure).
- O. Ratify approval of Change Order No. 04 to the Construction Contract for MD5-020 City Center Earthworks Phase 1 Project between RRMD No. 5 and Fiore & Sons (add quantities) in the amount of \$56,051.87 (enclosure).
- P. Ratify approval of Service Agreement for Geotechnical Evaluation Services (Ridgeway/Havana Retaining Walls) between RRMD No. 5 and Ground Engineering Consultants, Inc. dated June 21, 2023, in the amount of \$6,100.00 (enclosure).
- Q. Ratify approval of Service Agreement for Geotechnical Evaluation Services (Ridgeway Parkway Couplet Road C) between RRMD No. 5 and Ground Engineering Consultants, Inc. dated July 12, 2023, in the amount of \$5,100.00 (enclosure).
- R. Ratify approval of Service Agreement for Materials Testing and Special Inspection Services (Ridgeway East – Filing No. 2) between RRMD No. 5 and Ground Engineering Consultants, Inc. dated July 12, 2023, in the amount of \$22,635.00 (enclosure).
- S. Ratify approval of Service Agreement for Materials Testing and Special Inspection Services (Ridgeway East – Filing No. 3) between RRMD No. 5 and Ground Engineering Consultants, Inc. dated July 12, 2023, in the amount of \$44,965.00 (enclosure).
- T. Ratify approval of Service Agreement for Materials Testing and Special Inspection Services (Ridgeway Parkway Sidewalks) between RRMD No. 5 and Ground Engineering Consultants, Inc. dated July 12, 2023, in the amount of \$16,530.00 (enclosure).

- U. Ratify approval of Change Order No. 01 to Service Agreement for Graphic Assistance of Parks Master Plan between RRMD No. 5 and Sage Design Group, LLC (Compliance with City of Lone Tree comments and power point presentation) in the amount of \$7,500.00 (enclosure).
- V. Ratify approval of Change Order No. 03 to the Construction Contract for MD5-018 for Lyric Street Traffic Signal Project between RRMD No. 5 and Sturgeon Electric (install of streetlights in Havana ROW) in the amount of \$113,680.00 (enclosure).
- W. Ratify approval of Change Order No. 04 to the Construction Contract for MD5-018 for Lyric Street Traffic Signal Project between RRMD No. 5 and Sturgeon Electric (install fiber optic conduit Lyric Street to High Note Street) in the amount of \$219,130.00 (enclosure).
- X. Ratify approval of Change Order No. 05 to the Construction Contract for MD5-018 for Lyric Street Traffic Signal Project between RRMD No. 5 and Sturgeon Electric (install of pedestrian lighting along Ridgeway Parkway) in the amount of \$831,577.00 (enclosure).
- Y. Ratify approval of Engagement Letter between RRMD No. 5 and Arbitrage Compliance Specialists (Series 2021 Bonds) in the amount of \$625.00 (enclosure).
- Z. Ratify approval of First Amendment to Agreement Regarding Conceptual Design of Fee-In-Lieu Drainage and Flood Control Improvements for Badger Gulch Upstream of Ridgeway Parkway (Agreement No. 20-01.36A, Project No. 107992) between RRMD No. 5 and Urban Drainage and Flood Control District dba Mile High Flood District (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, current claims and other cash disbursements (enclosure).
- B. Review cash position report – informational only (to be distributed).
- C. Review Arbitrage Rebate Calculations for the 2021 Bonds Year #1 – informational only (enclosure).
- D. Review and consider approval of 2022 Audit for RRMD No. 5 and authorize execution of Representation Letter (to be distributed).

V. LEGAL MATTERS

VI. MANAGER MATTERS

- A. Review and consider approval of Service Agreement for Ridgeway Signage Implementation between RRMD No. 5 and Arthouse Design in the amount of \$12,750.00 (to be distributed).
- B. Review and consider approval of Change Order No. 01 to Task Order No. 001 to MSA Design and Construction Administration Services between RRMD No. 5 and Consilium Design, Inc. (Larry Levin Park Construction Administration), in the amount of \$13,000.00 (to be distributed).

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for August 23, 2023 at 3:00 p.m.