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

2001 16th Street, Suite 1700
Denver, CO 80202
Phone: 303-779-5710
https://rampartrangemd.specialdistrict.org/

NOTICE OF REGULAR MEETING AND AGENDA

DATE: October 22, 2026

TIME: 3:00 p.m.

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

And Virtually via Teams:

https://teams.microsoft.com/meet/219852638596650?p=iPRuRqLKNljidoHmzv

Meeting ID: 219 852 638 596 650
Passcode: PL6kj7d3

Or: Dial in by phone:

+1 720-547-5281 Phone conference ID: 819 997 692#

Board of Directors	Office	Term Expires
Keith D. Simon	President	May, 2027
Elizabeth Matthews	Secretary	May, 2029
Darryl Jones	Treasurer	May, 2029
Ken Linhardt	Assistant Secretary	May, 2027
Jennifer Hepp (D-5)	Assistant Secretary	May, 2027
Vacant (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 notice.

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 of the July 23, 2026 Regular Meeting (enclosure).

B. **RRMD No. 5 –** Review and ratify approval of Change Order No. 1 to Construction Contact for Badger Gulch Park Landscaping Project between RRMD No. 5 and Colorado DesignScapes, Inc. for additional irrigation installations and seeding applications, wiring, and installation of additional mainline in the amount of $25,659.62 (enclosure).

C. **RRMD No. 5 –** Review and ratify approval of Change Order No. 2 to Construction Contact for Badger Gulch Park Landscaping Project between RRMD No. 5 and Colorado DesignScapes, Inc. for Diverse Project Consultants Construction Services in the amount of $95,514.46 (enclosure).

D. **RRMD No. 5** – Review and ratify approval of Change Order No. 2 to Work Order 3.1 Couplet Streetscapes under the Multi-Project Delivery Agreement between RRMD No. 5 and Brightview Landscape Development, Inc. in the deductive amount of ($17,444.90) (enclosure).

E. **RRMD No. 5 -** Review and ratify approval of Amendment Form between RRMD No. 5 and Western States Reclamation, Inc. for Happy Canyon Creek Upstream of Ridgegate Parkway Agreement No. 25-05.26C, Project No. 107842 for vegetation maintenance in the amount of $471,207.68 (enclosure).

F. **RRMD No. 5 –** Review and acknowledge Request for Probationary Acceptance with the City of Lone Tree Public Works Department for Traffic Signal Acceptance at Ridgegate Parkway Westbound & High Note Avenue (enclosure).

G. **RRMD No. 5** – Review and acknowledge Diverse Project Consultants, LLC's Certification of Substantial Completion with Concrete Express, Inc. dba CEI Constructors regarding Badger Gulch Pedestrian Bridge Design-Build (enclosure).

H. **RRMD No. 5 –** Review and ratify approval of Change Order No. 1 to Service Agreement for Construction Services (S. Havana Street Bikeway Project) between RRMD No. 5 and Diverse Project Consultants, LLC for lane improvements in the amount of $86,000 (enclosure).

I. **RRMD No. 5 –** Review and ratify approval of An Agreement by and between the City of Lone Tree, Colorado, and RRMD No. 5 for the Grant of A Revocable License for Limited use of City Property for the Maintenance of Certain Improvements (enclosure).

J. **RRMD No. 5 –** Review and acknowledge Certificate of Substantial Completion of Change Order No. 3.1 between RRMD No. 5 and Brightview Landscape Development, Inc. for Diverse Project Consultants Construction Services of Couplet Streetscapes (enclosure).

K. **RRMD No. 5 –** Review and ratify approval of Non-Exclusive License Agreement by and between RRMD No. 5 and Parker Water & Sanitation District (.082 acres, Happy Canyon Creek Sanitary Sewer Project) (enclosure).

L. **RRMD No. 5 –** Review and ratify approval of the Access Easement Agreement from RRMD No. 5 and Parker Water & Sanitation District (portion of Tract V, SW Village Filing No. 2) (enclosure).

M. **RRMD No. 5 –** Review and ratify approval of the Quitclaim Deed from RRMD No. 5 to Ridgegate Investments, inc. (Lots 31-38, Ridgegate SW Village Filing No. 5) (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

A. Engineering/Design Report (Carson Besgrove).

B. Construction Report (Ernie Warzecha).

IV. FINANCIAL MATTERS

A. **RRMD No. 5** – Review and ratify approval of prior claims and other cash disbursements - $1,406,279.48 (enclosure).

B. **RRMD No. 5** – Review cash position report (enclosure)

V. LEGAL MATTERS

A. Discuss status of inclusions under Inclusion Agreement.

VI. MANAGER MATTERS

A. **RRMD Nos. 4, 5, 6 & 8:** December 2, 2026 Statutory Annual Meeting.

VII. BOARD MEMBER ITEMS

A. Other

VIII. OTHER BUSINESS

A. Other

IX. ADJOURNMENT

The next regular meeting (Budget Hearing) is scheduled on November 19, 2026