

**RAMPART RANGE METROPOLITAN
DISTRICT NOS. 4, 5, 6, AND 8**

2001 16th Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://rampartrangemd.specialdistrict.org/>

NOTICE OF REGULAR MEETING AND AGENDA

DATE: June 25, 2026

TIME: 3:00 p.m.

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

And Virtually via Teams:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/237536407743273?p=IzYnABsYH1KtDM>

C14T

Meeting ID: 237 536 407 743 273

Passcode: 4A4Gb3sB Microsoft Teams meeting

Dial in by phone

+1 720-547-5281,,399862560# United States, Keenesburg

Phone conference ID: 399 862 560#

Board of Directors

Keith D. Simon

Elizabeth Matthews

Darryl Jones

Ken Linhardt

Jennifer Hepp (RRMD No. 5 only)

Vacant (RRMD Nos. 4, 6, 8 & 9)

Office

President

Secretary

Treasurer

Assistant Secretary

Assistant Secretary

Term Expires

May, 2027

May, 2029

May, 2029

May, 2027

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 and posting of meeting notices.

C. Public Comment.

Members of the public may express their views to the Board on matters that affect the Districts 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 March 26, 2026 Regular Meeting (enclosure).
- B. **RRMD No. 5** - Ratify approval of Work Change Directive to Work Order No. 3.1 (missing traffic control costs) to Service Agreement for Couplet Streetscape Improvements between RRMD No. 5 and BrightView Landscape Development, Inc. in the amount of \$5,500.00 (enclosure).
- C. **RRMD No. 5** - Ratify approval of Change Order to Work Order 3.1 (additional costs for irrigation conversion, soil preparation, supplementary watering, irrigation controller, tree drip zones and necessary traffic controls) to Service Agreement for Couplet Streetscape Improvements between RRMD No. 5 and BrightView Landscape Development, Inc. in the amount of \$41,644.72 (enclosure).
- D. **RRMD No. 5** – Ratify approval of Change Order No. 2 to Service Agreement for Design Construction Documentation, Bidding and Observation Services between RRMD No. 5 and Design Workshop, Inc. (detailing bridge veneering, structural veneering elements and decorative lights for Happy Canyon and Badger Gulch bridges), in the amount of \$0.00 (enclosure).
- E. **RRMD No. 5** – Ratify approval of Addendum No. 1 to Agreement for Commission of Purchase of Public Artwork – Badger Gulch Sculpture (payment schedule to supplement Article II of the Agreement), between RRMD No. 5 and FLOWCUS (enclosure).
- F. **RRMD No. 5** – Ratify approval of Amendment B for Happy Canyon Creek Upstream of Ridgeway Parkway (Agreement No. 25-05.26B; Project No. 107842) between RRMD No. 5 and Western States Reclamation, Inc. (estimated water budget for 2026 season, supplemental plant watering 2026-2027, Happy Canyon irrigation maintenance 2026, vegetation maintenance 2026-2027), in the amount of \$289,162.20 (enclosure).
- G. **RRMD No. 5** – Ratify approval of Change Order No. 06 to Construction Contract for Progressive Design Build for the Badger Gulch Pedestrian Bridge between RRMD No. 5 and Concrete Express, Inc. dba CEI Constructors for installation of rail and anti-graffiti paint, in the amount of \$ 20,151.00 (enclosure).
- H. **RRMD No. 5** – Ratify approval of Change Order No. 07 to Construction Contract for Progressive Design Build for the Badger Gulch Pedestrian Bridge between RRMD No. 5 and Concrete Express, Inc. dba CEI Constructors for GESG, in the amount of \$ 8,149.05 (enclosure).

- I. **RRMD No. 5** – Review and ratify approval of Engagement Letter from Arbitrage Compliance Specialists for Special Revenue Bonds, Series 2021, in the amount of \$625.00 (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 (enclosure).
- B. **RRMD No. 5** - Review cash position report (enclosure).
- C. **RRMD No. 5** – Review and consider approval of the 2025 Audit and authorize execution of Representations Letter (enclosure).

V. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
- B. **RRMD No. 6** - Discuss and consider approval of Intergovernmental Agreement Regarding Development Fee Payment and Water Resource Credit Allocation by and between RRMD No. 6 and the City of Lone Tree (enclosure).
- C. **RRMD No. 5** – Discuss and consider 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 (Tract AN, Filing No. 2 and Tract D, Filing No. 5) (enclosure).
- D. **RRMD No. 5** – Discuss and consider approval of a Non-Exclusive License Agreement by and between Parker Water and Sanitation District and RRMD No. 5 (enclosure).

VI. MANAGER MATTERS

- A. **RRMD Nos. 4, 5, 6 & 8** - Discuss scheduling of the 2026 Statutory Annual Meeting.

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for July 23, 2026