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

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

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: Wednesday, December 2, 2026

TIME: 3:00 p.m.

LOCATION: The Conference Center at RidgeGate
9977 Sky Ridge Ave., Suite 401, Ascend Rm.
Lone Tree, Colorado 80124

ACCESS: MS Teams

https://teams.microsoft.com/meet/295727679860410?p=SlPvGhao7d9z3JVhBg

Meeting ID: 295 727 679 860 410
Passcode: bU6Yy9ur

Dial: 720-547-5281 and enter Conference ID: 238 322 004#

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
Vacant		May, 2027

I. ANNUAL MEETING ITEMS

A. Confirm compliance with notice requirements pursuant to statute.

B. Presentation regarding the status of public infrastructure projects within the Districts and outstanding bonds, if any.

C. Review unaudited financial statements, including year-to-date revenue and expenditures of the Districts in relation to its adopted budget, for the calendar year.

D. Discuss May 4, 2027 Regular Director Election. Self-Nomination Forms are due no earlier than January 1, 2027 and not later than February 26, 2027.

E. Public Questions.

II. ADJOURNMENT

There are no remaining meetings scheduled for 2026.