

**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: March 26, 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/21002680002470?p=I3e2arSOcndQZoi8Wr>

Meeting ID: 210 026 800 024 70

Passcode: Bq7ZX9Mi

Dial in by phone

+1 720-547-5281,,833437595# United States, Keenesburg

Phone conference ID: 833 437 595#

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 January 22, 2026 Regular Meeting (enclosure).
- B. **RRMD No. 5** – Ratify approval of Work Order No. 3.1 (under Integrated Project Delivery) to Service Agreement for Couplet Streetscape Improvements between RRMD No. 5 and BrightView Landscape Development, Inc. in the amount of \$291,482.00 (enclosure).
- C. **RRMD No. 5** – Ratify approval of Proposal from BrightView Landscape Services, Inc. for replacements of backflows and unions, in the amount of \$11,180.912 (enclosure).
- D. **RRMD No. 5** - Ratify approval of Service Agreement for Construction Services (Ridgegate East Badger Gulch Park Landscaping) between RRMD No. 5 and Diverse Project Consultants, LLC, in the amount of \$153,200.00 (enclosure).
- E. **RRMD No. 5** – Ratify approval of Service Agreement for Construction Services (S. Havana St. Bikeway Project) between RRMD No. 5 and Diverse Project Consultants, LLC, in the amount of \$202,400.00 (enclosure).
- F. **RRMD No. 5** – Ratify approval of Change Order No. 01 to Service Agreement for Construction Services (Ridgegate East Filing 5 – Roadway and Utility Project) between RRMD No. 5 and Diverse Project Consultants, LLC, in the amount of \$14,000.00 (enclosure).
- G. **RRMD No. 5** – Ratify approval of Service Agreement for Construction Services (Ridgegate East Landscaping Project) between RRMD No. 5 and Diverse Project Consultants, LLC, in the amount of \$36,700.00 (enclosure).
- H. **RRMD No. 5** – Ratify approval of Change Order No. 03 to Construction Contract for Filing 5 Roadway & Utility Improvements between RRMD No. 5 and Elite Surface Infrastructure (ESI) (knocked down stockpile and fine grade the work area prior to seeding and mulching. Additional aggregate base course, flow fill, and sidewalk quantities were reconciled with the roadway improvements), in the amount of \$37,287.50 (enclosure).
- I. **RRMD No. 5** – Ratify approval of Change Order No. 02 to Service Agreement for Design and Environmental Clearance Services between RRMD No. 5 and Felsburg Holt & Ullevig, Inc., in the amount of \$5,000.00 (enclosure).

- J. **RRMD No. 5** – Ratify approval of Agreement for Commission and Purchase of Public Artwork (Badger Gulch Park) between RRMD No. 5 and FLOWCUS, in a not to exceed amount of \$100,000.00 (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
 - 1. Acknowledge and authorize final payment to Fiore & Sons, Inc. for MD5-026 Ridgeway East Filing 4 Roadway Utility Project.
- 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 Nos. 4, 6 and 8** - Ratify approval of Applications for Exemption from 2025 Audit (enclosures).

V. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
- B. **RRMD No. 5** – Review and ratify approval of Fourth Amendment to East side Capital Funding and Reimbursement Agreement between RRMD No. 5 and Ridgeway Investments, Inc. (RGI) (enclosure).
- C. **RRMD No. 5** – Discuss Termination of Easement for Permanent Non-Exclusive Drainage Easement (Southwest Village Filing 4 Tract Q; Ref#2022070347) between the District, RGI and the City of Lone Tree (enclosure).
- D. **RRMD No. 5** – Discuss and consider approval of Non-Exclusive Access Easement Agreement (Southwest Village Lot 26 Filing 4) granted by RGI to the District and the City of Lone Tree (enclosure).

VI. MANAGER MATTERS

- A. Discuss matters related to the dog park at Larry Levin Park.

VII. BOARD MEMBER ITEMS

VIII. OTHER BUSINESS

IX. ADJOURNMENT

The next regular meeting is scheduled for April 23, 2026