

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 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

Vacant

Office

President

Secretary

Treasurer

Assistant Secretary

Term Expires

May, 2027

May, 2029

May, 2029

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, posting of meeting notices and designate 24-hour posting locations.
- 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. **RRMD Nos. 1, 2, 3 and 7** - Review and consider approval of minutes of the December 3, 2025 Special Meeting (enclosures).
- B. **RRMD No. 1** - Review and consider approval of Service Agreement between RRMD No. 1 and Ace Tree Care, Inc. (Wildfire Mitigation and Forest Restoration – Pump Station), in the amount of \$1,100.00 (enclosure).
- C. **RRMD No. 1** - Review and consider approval of Service Agreement between RRMD No. 1 and Ace Tree Care, Inc. (Wildfire Mitigation and Forest Restoration – Retreat), in the amount of \$25,275.00 (enclosure).
- D. **RRMD No. 1** - Ratify approval of Proposal from BrightView Landscape Services, Inc. for replacements of backflows and unions, in the amount of \$15,788.12 (enclosure).
- E. **RRMD No. 1** – Ratify approval of Service Agreement between the RRMD No. 1 and Chinook Landscape Architecture, LLC (Hill Camp Short Trail Redesign), in the amount of \$2,960.00 (enclosure).
- F. **RRMD No. 1** – Ratify approval of Service Agreement between RRMD No. 1 and Colorado Lighting, Inc. (Garage Lighting Upgrade), in the amount of \$97,876.12 (enclosure).
- G. **RRMD No. 1** - Review and consider approval of Service Agreement for Environmental Services (Hill Camp Pipeline) between RRMD No. 1 and ERO Resources Corporation, in the amount of \$18,634.00 (enclosure).
- H. **RRMD No. 1** – Ratify approval of Service Agreement between RRMD No. 1 and GEI Consultants, Inc. for Hillcamp Off Site Water Main Design, in the amount of \$16,515.00 (enclosure).
- I. **RRMD No. 1** – Ratify approval of Service Agreement for Geotechnical Evaluation Services (Hill Camp Pipeline – I-25 Crossing), between RRMD No. 1 and Ground Engineering Consultants, Inc. in the amount of \$16,450.00 (enclosure).
- J. **RRMD No. 1** – Ratify approval of Change Order No. 04 to Service Agreement between RRMD No. 1 and JR Engineering LLC for Cabela Drive Roadway Extension (additional engineering services), in the amount of \$34,995.00 (enclosure).

- K. **RRMD No. 1** – Ratify approval of Change Order No. 05 to Service Agreement between RRMD No. 1 and JR Engineering LLC for Cabela Drive Roadway Extension (additional engineering services), in the amount of \$52,808.00 (enclosure).
- L. **RRMD No. 1** – Ratify approval of Change Order No. 01 to 2025 Miscellaneous Services Agreement between RRMD No. 1 and Merrick & Company, in the amount of \$1,650.00 (enclosure).
- M. **RRMD No. 1** – Ratify approval of Change Order No. 02 to Service Agreement for Professional Engineering & Surveying Services (Ridgegate Mesa Tops PWSD Pipeline Design Project) between RRMD No. 1 and Merrick & Company, in the amount of \$216,000 (enclosure).
- N. **RRMD No. 1** – Ratify approval of License Agreement between RRMD No. 1 and Public Service Company of Colorado for the Zone 3 Water Main Project (enclosure).

III. ENGINEER/CONSTRUCTION MATTERS

- A. Engineering/Design Report (Carson Besgrove).
 - 1. Discuss status and timing of bidding for Hill Camp Off-Ste Infrastructure (water and sanitary service pipelines; waster booster pump station fiber optic lines) and Parker Water and Sanitation District (PWSD) Water and/or Sewer Main Improvements Agreement for Hill Camp / Cash In Lieu of Letter of Credit Financial Guarantee Agreement.
- B. Construction Report (Ernie Warzecha).

IV. LANDSCAPE MATTERS

- A. Landscape Update (Adam Thouvenot/BrightView).

V. FINANCIAL MATTERS

- A. **RRMD No. 1** - Review and ratify approval of prior claims and other cash disbursements (enclosure).
- B. **RRMD No. 1** - Review cash position report (enclosure).
- C. **RRMD No. 3** - Ratify approval of Application for Exemption from 2025 Audit (enclosure)

VI. LEGAL MATTERS

- A. **RRMD No. 1** - Ratify acceptance of conveyance of Bargain and Sale Deed from Ridgegate Investments, Inc. to RRMD No. 1 (Tract B, Ridgegate Section 14, Filing No. 1).

VII. MANAGER MATTERS

- A. Discuss status and timing of bidding for Garage Repairs and Award of Contract.

VIII. BOARD MEMBER ITEMS

IX. OTHER BUSINESS

X. ADJOURNMENT

The next regular meeting is scheduled on April 23, 2026