

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: April 23, 2026

TIME: 3:00 p.m.

LOCATION: Virtually via Teams:

Microsoft Teams meeting

Join:

<https://teams.microsoft.com/meet/272984996010120?p=wDhJxS9c3AMic3Ti>

B9

Meeting ID: 272 984 996 010 120

Passcode: 5xx6qJ7z

Dial in by phone

+1 720-547-5281,,418632130# United States, Keenesburg

Phone conference ID: 418 632 130#

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 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. MANAGER MATTERS

- A. Discuss status of bidding for 10003 Commons Street Parking Structure Repairs Project and consider approval of Award of Contract (enclosures).

- B. **RRMD No.1** - Review and consider approval of Change order No. 01 to Service Agreement for Professional Engineering & Surveying Services (Mesa Tops Water Booster Pump Station) between RRMD No. 1 and Merrick & Co., in the amount of \$218,500.00 (enclosure).

III. OTHER BUSINESS

IV. ADJOURNMENT

The next regular meeting is scheduled on May 28, 2026