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 SPECIAL MEETING AND AGENDA

DATE: November 19, 2026

TIME: 3:00 p.m.

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

And Virtually via Teams:

https://teams.microsoft.com/meet/297685355839050?p=GMy6g1GiL2cXXEwZ3y

Meeting ID: 297 685 355 839 050

Passcode: mE7XT3cS

Dial in by phone: 720-547-5281; Phone conference ID: 725 197 391#

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. 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 District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.

II. CONSENT AGENDA

A. **RRMD Nos. 1, 2, 3 and 7** - Approval of minutes of the October 22, 2026 Regular Meeting (enclosures).

B. **RRMD No. 1** – Review and ratify approval of Walker Consultants Work Order Change No.1 for 2026 Target Parking Garage Maintenance at a not to exceed amount of $26,900 (enclosure).

C. **RRMD Nos. 1, 2, 3 and 7 -** Schedule regular meetings for 2027 (proposed date/time: Fourth Thursday monthly at 3:00 p.m.) and consider adoption of Resolutions Establishing Regular Meeting Dates, Times and Location, and Designating Location for Posting 24-Hour Notices (enclosure).

D. **RRMD Nos. 1, 2, 3 and 7 –** Direct staff to comply with reporting requirements under Section 32-1-809, C.R.S. (Transparency Notice) and notify eligible electors as required thereunder.

E. **RRMD Nos. 1, 2, 3 and 7 –** Direct staff to comply with Section 32-1-306, C.R.S. for 2027 (Annual Map Filing).

III. ENGINEER/CONSTRUCTION MATTERS

A. Engineering/Design Report (Carson Besgrove).

B. Construction Report (Ernie Warzecha).

IV. LANDSCAPE MATTERS

A. Landscape Update (BrightView).

B. **RRMD No. 1** - Review proposals and bid tabulation for 2027 Landscape Maintenance and Snow Removal Services, consider approval of proposal and authorize preparation and execution of a Service Agreement for said services (sent under separate cover).

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. 1** – Review Unaudited September 30, 2026 Financial Statements (enclosure).

D. **RRMD Nos. 1, 2, 3 and 7 -** Conduct Public Hearings to Consider Amendments to 2026 Budgets; Consider Adoption of Resolutions to Amend 2026 Budgets, if necessary.

E. **RRMD Nos. 1, 2, 3 and 7 -** Conduct Public Hearings to Consider 2027 Budgets; Consider Adoption of Resolutions to Adopt the 2027 Budgets and Appropriate

Sums of Money; and Resolutions to Set Mill Levies (enclosures – draft budgets and Resolutions).

F. **RRMD Nos. 1, 2, 3 and 7 -** Authorize District Accountant to prepare and sign the DLG-70 Certification of Tax Levies forms and Mill Levy Public Information forms ("Certifications") and direct District Accountant to file the Certifications with the Board of County Commissioners and other interested parties.

G. **RRMD Nos. 1, 2, 3 and 7 -** Consider the appointment of District Accountant to prepare 2028 Budgets.

H. **RRMD Nos. 3 -** Consider appointment of District Accountant to prepare and file Application for Exemption from Audit for 2026.

I. **RRMD Nos. 1, 2 and 7 -** Review and Consider Approval of 2026 Audit Engagement Letters with Fiscal Focus Partners LLC to perform 2026 Audits (enclosures).

J. **RRMD No. 1** – Review and acknowledge Cash Access and Internal Controls Memorandum from CliftonLarsonAllen LLP (enclosure).

VI. LEGAL MATTERS

A. Discuss May 4, 2027 Regular Directors' Elections.

1. Discuss Designated Election Official ("DEO") services and consider engagement of Community Resource Services for DEO services for District Nos. 2 and 7 (to be distributed).

2. Consider adoption of Resolution Calling May 4, 2027 Election for Directors, appointing Designated Election Official ("DEO") and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election (enclosure). Self-Nomination Forms are due by February 26, 2027. Discuss the need for ballot issues and/or questions.

B. Acknowledgement of McGeady Becher Cortese Williams P.C. Engagement Letter Appendix A Update (enclosure).

C. Review and consider adoption of Resolution Establishing the Official Record of District Meetings and Clarifying the Status of Third-Party Recordings, Transcripts, and Artificial Intelligence-Generated Materials (enclosure).

D. Review and consider adoption of Resolution Providing Policy Governing Automated Meeting Agents and Participation in Virtual District Meetings (enclosure).

VII. MANAGER MATTERS

A. **RRMD No. 1 -** Review and consider approval of Service Agreement for Engineering Consultation and Construction Services (2027 West Side Miscellaneous Services) with Diverse Project Consultants, LLC (to be distributed).

B. **RRMD No. 1 -** Review and consider approval of 2027 Miscellaneous Service Agreement – West Side with Merrick & Company (to be distributed).

C. **RRMD Nos. 1, 2, 3 and 7 -** Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosures).

D. **RRMD Nos. 1, 2, 3 and 7 -** Review and consider approval of worker's compensation coverage for 2027 (enclosures).

E. **RRMD Nos. 1, 2, 3 and 7 -** Authorize renewal of SDA membership.

F. **RRMD Nos. 1, 2, 3 and 7 -** Review and consider approval of Statement(s) of Work (SOW's) with CliftonLarsonAllen LLP for 2027 accounting and management services (enclosures).

VIII. BOARD MEMBER ITEMS

IX. OTHER BUSINESS

A. Annual Meeting scheduled for December 2, 2026 at 3:00 p.m.

B. Discuss cancellation of December 24, 2026 regular meeting.

X. ADJOURNMENT

The next regular scheduled meeting is on December 24, 2026 @ 3:00 p.m.