

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

2001 16<sup>th</sup> Street, Suite 1700

Denver, CO 80202

Phone: 303-779-5710

<https://rampartrangemd.specialdistrict.org/>

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** June 25, 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/237536407743273?p=IzYnABsYH1KtDM>**

#### **C14T**

**Meeting ID: 237 536 407 743 273**

**Passcode: 4A4Gb3sB Microsoft Teams meeting**

#### **Dial in by phone**

**+1 720-547-5281,,399862560# United States, Keenesburg**

**Phone conference ID: 399 862 560#**

### **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. 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 March 26, 2026 Regular Meeting and April 23, 2026 Regular Meeting (enclosures).
- B. **RRMD No. 1** – Review and consider approval of Change Order No. 01 to Service Agreement for Environmental Services (Hillcamp Pipelines) between RRMD No. 1 and ERO Resources Corporation for additional services, in the amount of \$32,412.00 (enclosure).
- C. **RRMD No. 1** - Review and consider approval of Change Order No. 02 to Service Agreement for Environmental Services (Hillcamp Pipelines) between RRMD No. 1 and ERO Resources Corporation for additional Services, in the amount of \$1,925.00 (enclosure).
- D. **RRMD No. 1** - Review and consider approval of Change Order No. 06 to Service Agreement for Engineering and Surveying Services for Construction Documents for Cabela Drive Roadway Extension (Mesa Tops) between RRMD No. 1 and JR Engineering for additional services for the Hillcamp Drive (Trail) and Pedestrian Bridge, in the amount of \$59,500.00 (enclosure).

## **III. ENGINEER/CONSTRUCTION MATTERS**

- A. Engineering/Design Report (Carson Besgrove).
- 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 Nos. 1, 2 and 7** – Review and consider approval of 2025 Audits and authorize execution of Representations Letters (enclosures).

## **VI. LEGAL MATTERS**

- A. **RRMD No. 1** – Review and consider approval of Agreement - Ridgeway-Freshfields-Hillcamp Developments Western Pipeline by and between RRMD No.1, Parker Water and Sanitation District, Freshfields, Inc. and Ridgeway Investments, Inc. (enclosure).
- B. **RRMD No. 1** – Review and consider approval of the Special Warranty Deed from RRMD No. 1 to Parker Water and Sanitation District for the conveyance of approximately 1.0 acre of real property (Well Site A-19) (enclosure).
- C. **RRMD No. 1** – Review and consider approval of the Special Warranty Deed from RRMD No. 1 to Parker Water and Sanitation District for the conveyance of Tract AO, Ridgeway SW Village Filing No. 2 (Well Site 16) (enclosure).
- D. **RRMD No. 3** - Discuss update on McGeady Becher Cortese Williams P.C. District records retention.

**VII. MANAGER MATTERS**

- A. **RRMD Nos. 1, 2, 3 & 7:** Discuss scheduling of the 2026 Statutory Annual Meeting.

**VIII. BOARD MEMBER ITEMS**

**IX. OTHER BUSINESS**

**X. ADJOURNMENT**

**The next regular meeting is scheduled on July 23, 2026**