

NOTICE OF JANUARY 25, 2023, REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **ROCKY MOUNTAIN RAIL PARK METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a regular meeting at 2:00 p.m. (or as soon thereafter as the Board determine) on Wednesday, January 25, 2023, via videoconference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

**ROCKY MOUNTAIN RAIL PARK
METROPOLITAN DISTRICT**

By: /s/ Heidi Webb Kelly, President

**AGENDA
REGULAR MEETING
OF THE BOARDS OF DIRECTORS
ROCKY MOUNTAIN RAIL PARK METROPOLITAN DISTRICT**

DATE: Wednesday, January 25, 2023

TIME: 2:00 p.m.

WEBEX:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mf6124b8947fb0c976cf2ab83ff9df196>

Meeting number (access code): 2596 286 0759

Meeting password: svKZ6dMSv59

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

BOARDS OF DIRECTORS

Heidi Webb Kelly, President, 2022-2025

Robert Thomas Wagner, Secretary/Treasurer, 2022-2025

Gregory Dangler, Assistant Secretary, 2022-2025

Brian Fallin, Director, 2022-2023

Crystal Hostalley, Director, 2022-2023

1. Call to Order
2. Disclosure of Potential Conflicts of Interest

3. Approval of Agenda & Meeting Location
4. Public Comment (limited to 3 minutes per person)
5. Minutes from the November 2, 2022, Special Meeting
6. Financial Matters
 - a. Review and Consider Approval of Draft December 31, 2022 Financial Statements
 - b. Review and Consider Approval of Cash Position
7. Director Items
 - a. Review and Consider Approval of 2023 Water Fee Schedule
 - b. Review and Consider Ratification of Ramey 2023 ORC Agreement
 - c. Review and Consider Ratification CLA's 2023 Statements of Work
 - d. Review and Consider Ratification of Authorizing Directors Hostalley, Fallin and Wagner as Signatories to the District's Accounts
8. Attorney Items
9. Other Business
10. Continuation/Adjournment

The next regular meeting is scheduled for 2:00 p.m. on Wednesday, February 15, 2023

Dated this 20th day of January 2023