

NOTICE OF AUGUST 31, 2023, SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **ROCKY MOUNTAIN RAIL PARK METROPOLITAN DISTRICT**, Adams County, Colorado, will hold a special meeting at 8:30 a.m. (or as soon thereafter as the Board determine) on Monday, August 31, 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
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
ROCKY MOUNTAIN RAIL PARK METROPOLITAN DISTRICT**

DATE: Thursday, August 31, 2023

TIME: 8:30 a.m.

ZOOM:

<https://spencerfane.zoomgov.com/j/1604304108?pwd=VEFtaDVHK1A5U2x1azZpVINaVki0UT09>

Meeting ID: 160 430 4108

Passcode: 928272

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.

BOARD OF DIRECTORS

Heidi Webb Kelly, President, 2022-2025

Robert Thomas Wagner, Secretary/Treasurer, 2022-2025

Gregory Dangler, Assistant Secretary, 2022-2025

Brian Fallin, Director, 2023-2027

Crystal Hostalley, Director, 2023-2027

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

3. Approval of Agenda
4. Public Comment (limited to 3 minutes per person)
5. Minutes from the June 16, 2023, Regular Meeting
6. Financials
 - a. Claims
 - b. Financial Statements
7. Director Items
 - a. Union Pacific Update
 - b. East Campus Update
 - c. Lisco Update
 - d. South Property Easements and Closeouts Update
 - e. Water Sale (Monks) Update
8. Attorney Items
 - a. Review and Consider Approval of Drainage Easement
 - b. Review and Consider Approval of First Amendment to Agreement for Services
9. Other Business
10. Continuation/Adjournment

Dated this 25th day of August 2023