

**NOTICE OF NOVEMBER 14, 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 2:30 p.m. (or as soon thereafter as the Board determine) on Tuesday, November 14, 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: Tuesday, November 14, 2023

TIME: 2:30 p.m.

ZOOM:

<https://spencerfane.zoomgov.com/j/1603401215?pwd=clpiUXB3UUZsekxMN0wzRnk5MG1TQT09>

Meeting ID: 160 340 1215

Passcode: 524858

**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 October 31, 2023, Special Meeting
6. Financials
  - a. Claims
  - b. Financial Statements
7. 2023 Budget Amendment, if required
  - a. Conduct Public Hearing on an Amendment to the 2023 Budget, if required
  - b. Consider for Approval the Resolution to Amend 2023 Budget, if required
8. 2024 Budget
  - a. Conduct Public Hearing on the Budget for the Fiscal Year 2024
  - b. Review and Consider for Approval the Resolution to Adopt 2024 Budget, Appropriate Sums of Money, and Authorize the Certification of the Tax Levy
9. Director Items
10. Attorney Items
  - a. Review and Consider Approval of Resolution Providing for Exclusion from Worker's Compensation Coverage
  - b. Review and Consider Approval of 2024 Annual Administrative Matters Resolution
  - c. Consider Ratification of Past Actions
11. Management Items
  - a. Consider Approval of CliftonLarsonAllen LLP Master Services Agreement and Statement(s) of Work for 2024
12. Other Business
13. Continuation/Adjournment

Dated this 10<sup>th</sup> day of November 2023