

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
ROCKY MOUNTAIN RAIL PARK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Rocky Mountain Rail Park Metropolitan District (the “District”), of Adams County, Colorado, will hold a special meeting at 9:00 a.m., or as soon thereafter as possible, on Wednesday May 13, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

**Date:** May 13, 2026  
**Time:** 9:00 a.m.  
**Video Link:** [Zoom Meeting Link](#)  
**Call-In Number:** 833-568-8864  
**Meeting ID:** 165 119 7979  
**Passcode:** 779730

**AGENDA**

**BOARD OF DIRECTORS**

Heidi Webb Kelly, President, 2025-2029  
Robert Thomas Wagner, Secretary/Treasurer, 2025-2029  
Gregory Dangler, Assistant Secretary, 2025-2029  
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. Attorney Items
  - a. Review and Consider Approval of Intergovernmental Agreement with the City of Aurora
  - b. Review and Consider Vault Permit Request from LKQ, Inc.
6. Director Items
7. Continuation/Adjournment

*Dated this 8th day of May 2026*