

**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 12:00 p.m., or as soon thereafter as possible, on Monday, September 21, 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: September 21, 2026
Time: 12:00 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: 833-568-8864
Meeting ID: 165 909 8949
Passcode: 231965

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 Hostelley, 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 May 19, 2026, Special Meeting
6. Financial Matters
 - a. Review and Consider Ratification of Claims
 - b. Review and Consider Ratification of Financial Statements
 - c. Public Hearing Regarding Approval of Rate Adjustments or Increases
 - d. Consider Approval of Rate Adjustments or Increases
 - e. Review and Consider Approval of Schedio Engineer’s Report and Verification of Costs Nos. 55, 56, 57, and 58

7. Attorney Items
 - a. Review and Consider Approval of Amended Rules and Regulations
 - b. Review and Consider Resolution of the Board of Directors of the Rocky Mountain Rail Park Metropolitan District Establishing Guidelines for the Processing and Collection of Delinquent Fees and Charges
8. Director Items
 - a. Consideration of Enforcement and Modification of LKQ Violation Fines
 - b. Review and Consider Approval of Agreement for Services with Suc N Up, LLC for septic pump out services
 - c. Review and Consider Ratification of Second Amendment to Agreement for Services with Consolidated Division Inc. d/b/a Nature's Workforce for snow removal and landscape services
 - d. Review and Consider Approval of Rail Land Company LLC Task Order No. 25, Change Order No. 1
 - e. Review and Consider Ratification of Agreement for Services with McDonald Farms Enterprises, Inc. (Final Pumping)
 - f. Review and Consider Ratification of Agreement for Services with McDonald Farms Enterprises, Inc. (Final Cleaning)
 - g. Review and Consider Ratification of Tru Pest Controls Pest Service Proposal
 - h. Review and Consider Ratification of Agreement for Construction Services with Dan's Custom Construction, Inc. for vault removal and related facilities and appurtenances removal and remediation
9. Management Items
10. Other Business
11. Continuation/Adjournment

Dated this 17th day of September 2026