

RANGE METROPOLITAN DISTRICT NOS. 1-3

2001 16th Street, Suite 1700
Denver, CO 80202
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NOTICE OF JOINT SPECIAL MEETING AND AGENDA

DATE: October 28, 2026

TIME: 11:00 a.m.

LOCATION: Via Zoom

ACCESS: To attend via Zoom Videoconference, use the link below:
<https://us06web.zoom.us/j/85176827496?pwd=3M6Sn9qAT4wZPA5XbGcuT0g9qpgY6s.1>

To attend via telephone, dial 720-707-2699 and enter Meeting ID: 851 7682 7496 and Passcode: 736700

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Bryan Horan	President	May, 2027
Thomas Clark	Secretary	May, 2027
Josh Brgoch	Treasurer	May, 2027
Dalton Horan	Director	May, 2029
Vacant	Director	May, 2029

I. ADMINISTRATIVE MATTERS

- A. Call to order and declaration of quorum.
- B. Present disclosures of potential conflicts of interest.
- C. Approval of agenda.
- D. Public Comment – Members of the public may express their views to the Board on matters that affect the Districts. Comments will be limited to three (3) minutes.
- E. Consider adoption of the Resolution Regarding 2027 Annual Administrative Matters (enclosure).
- F. Schedule 2027 Joint Annual Meeting.

II. CONSENT AGENDA - The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member.

- A. Approval of Board Minutes from April 30, 2026 Joint Special Meeting (enclosure).

- B. Approval of Board Minutes from July 8, 2026 Joint Annual Meeting (enclosure).
- C. Ratify approval of engagement of CliftonLarsonAllen LLP for public management services for 2026 (enclosure).
- D. [District No. 1] Ratification of Pipeline License Agreements with BNSF Railway Company for Water and Sanitary Sewer Crossings (enclosures).
- E. [District No. 1] Ratification of Pipeline License Agreements with Union Pacific Railway for Water and Sanitary Sewer Crossings (enclosures)
- F. Ratification of Termination of Facilities Funding and Acquisition Agreement with NL Range, LLC (enclosure).
- G. [District No. 1] Ratification of Funding and Reimbursement Agreement with NL Range, LLC (enclosure).
- H. [District No. 1] Ratification of Infrastructure Acquisition and Reimbursement Agreement with NL Range, LLC (to be distributed)
- I. Review and consider adoption of Resolutions Calling a Regular Election for Directors on May 4, 2027, appointing the Designated Election Official (“DEO”), notice and authorizing the DEO to perform all tasks required for the conduct of a mail ballot election. Self-Nomination and Acceptance Forms are due by February 28, 2027. Discuss need for ballot issues and/or questions (enclosure).
- J. Adoption of Joint Resolution Adopting a Digital Accessibility Policy and Designating a Compliance Coordinator (enclosure).
- K. Adoption of Joint Resolution Designating Meeting Notice Posting Location (enclosure).
- L. Approval of Joint Amended and Restated Public Records Request Policy (enclosure).

III. FINANCIAL MATTERS

- A. [District No. 1] Review and ratify approval of previous claims (enclosure).
- B. [District No. 1] Review and consider acceptance of Unaudited Financial Statements, Schedule of Cash Position and Property Tax Schedule (to be distributed).
- C. Conduct Public Hearings to consider amendment of the 2026 Budgets. If necessary, consider adoption of Resolutions to Amend the 2026 Budget (to be distributed).
- D. Conduct Public Hearings on the proposed 2027 Budgets and consider adoption of Resolutions to Adopt the 2027 Budget, Appropriate Sums of Money and Authorize the Certification of the Tax Levy (enclosure).

IV. LEGAL MATTERS

- A. [District No. 1] Consider Approval of Easement and Payment Agreement with Louviers Water and Sanitation District (Louviers Lift Station Site) (to be distributed).
- B. [District No. 1] Consider Approval of Sanitary Sewer and Temporary Construction Easement Agreement with Ready Mixed Concrete Company, LLC (enclosure).
- C. [District No. 1] Consider Approval of Compensation Agreement (Sanitary Sewer and Temporary Construction Easements) with Ready Mixed Concrete Company, LLC (enclosure).
- D. [District No. 1] Consider Approval of Permanent Easement Agreement with Jennustin, LLC (enclosure).
- E. Consider Approval of Updated WBA Engagement Letters (enclosures).
- F. Other Legal Matters.

V. MANAGER MATTERS

- A. Review and consider approval of Property and Liability Coverage renewal for 2027. Discuss changes needed to property schedule (if any) (enclosure).
- B. Review and consider approval of worker's compensation coverage for 2027 (enclosure).
- C. Review and consider approval of CLA Statements of Work for 2027 for management services and billing services (enclosure).

VI. OTHER BUSINESS

VII. ADJOURNMENT

There are no regular meetings scheduled for the remainder of 2026.