

**RANGE METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING**

Thursday, April 30, 2026, at 10:00 a.m. via Zoom Teleconference

<https://www.rangemds.com/>

Bryan Horan, President	Term to May 2027
Thomas Clark, Secretary	Term to May 2027
Josh Brgoch, Treasurer	Term to May 2027
Dalton Horan, Director	Term to May 2029
Vacant	Term to May 2029

This meeting will be held via Zoom and may be joined using the following link or call-in information:

<https://us06web.zoom.us/j/89281468643?pwd=mGs1wMBxGWz5wdiEFYU2a0niq9gUC.1>

Call-in Number: 720-707-2699

Meeting ID: 892 8146 8643

Passcode: 290678

NOTICE OF JOINT SPECIAL MEETING AND AGENDA

1. Call to Order/Declaration of Quorum
2. Conflict of Interest Disclosures
3. Approval of Agenda
4. 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.
5. 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 October 24, 2025 Joint Special Meeting
 - b. Approval of Board Minutes from November 21, 2025 Joint Annual Meeting
 - c. Ratification of Independent Contractor Agreement with Ramey Environmental for Drinking Water Distribution & Wastewater Collection Consulting Services (District No. 1)
 - d. Ratification of 2025 Applications for Exemption from Audit
 - e. Ratification of Water and Wastewater Service Agreement with Dominion Water and Sanitation District
6. Legal Matters
 - a. Ratify Engagement Letters with WBA, PC as General Counsel
 - b. Consider Approval of Form of Temporary Construction Easement
 - c. Consider Approval of Form of Permanent Construction Easement
 - d. Discuss and Consider Approval of Termination of Funding and Reimbursement Agreement (District No. 1)

- e. Consider Approval of Funding and Reimbursement Agreement with NL Range, LLC (Operations) (District No. 1)
 - f. Discuss and Consider Approval of Pipeline License Agreement with BNSF Railway Company (District No. 1)
 - i. Review and Consider Approval of Aspen Environmental Agreement for Additional Pollution Insurance pursuant to Pipeline License Agreement (District No. 1)
 - ii. Review Railroad Protective Liability Requirements and Proposal for Coverage
 - g. Review and Consider Approval of Agency Services Agreement with HighStreet for Broker Services (District No. 1)
 - h. Public Hearing on Petition for Inclusion of Property
 - i. Consider Adoption of Resolution and Order for Inclusion of Property
 - i. Public Hearing on Petition for Exclusion of Property
 - i. Consider Adoption of Resolution and Order for Exclusion of Property
 - j. Other Legal Matters
7. Financial Matters
- a. Consider Approval of Claims Listing
 - b. Review December 31, 2025 Unaudited Financial Statements
 - c. Other Financial Matters
8. Other Business
- a. Annual Townhall Scheduled for June 30, 2026 at 1:30pm
9. Adjourn