**A G E N D A**

**SPECIAL MEETING OF THE**

**ROCK CREEK METROPOLITAN DISTRICT**

|  |  |  |
| --- | --- | --- |
| **BOARD OF DIRECTORS** | **OFFICE** | **CURRENT TERM** |
| Danny Mientka | President | 2023-2027 |
| Rebecca Mientka | Vice-Pres./Asst. Secretary | 2023-2027 |
| Melissa Harrison | Treasurer/Asst. Secretary | 2022-2025 |
| Deirdre Aden-Smith | Secretary | 2022-2025 |
| Kelly S. Nelson | Asst. Secretary | 2022-2025 |

**DATE:** Wednesday, December 6, 2023

**TIME:** 12:30 p.m.

**LOCATION:** Equity Group Office

90 South Cascade Ave, Ste 1500

Colorado Springs, CO 80903

1. Call to Order
2. Disclosure of potential Conflicts of Interest
3. Approval of Minutes for the special meeting held on April 7, 2023
4. Financials
   1. Financial Report
   2. Approval of Claims
   3. Ratify Approval of 2022 Audit Report
   4. Approval of engagement letter with BiggsKofford to prepare the 2023 Audits
   5. Approval of CliftonLarsonAllen LLP statement of work, including Addendum A
5. Budget Hearings
   1. Conduct public hearing on the amendment to the 2023 budget, if required
      1. Consider for approval resolution amending the 2023 budget, if required
   2. Conduct public hearing on the budget for the fiscal year 2024
      1. Consider for approval resolution adopting the 2024 budget, approve the

appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2024

1. Attorney Items
   1. Legislation Updates
   2. Approval of 2024 Annual Administrative Matters Resolution
   3. Approval of Exclusion from Worker’s Compensation Coverage Resolution
   4. Award Bid and Consider Ratification of Rock Creek Mesa Phase 1 Public Improvement Project Contract
   5. Consider ratification of Service Agreement with Entech Engineering
   6. Consider ratification of Service Agreement with Empire Engineering
2. Development Update
3. Other Business
4. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
5. Continuation/Adjournment