

**NOTICE OF SPECIAL MEETING  
ROCK CREEK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the ROCK CREEK METROPOLITAN DISTRICT, County of El Paso, Colorado, will hold a special meeting at 2:30 p.m. on November 18, 2024, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
ROCK CREEK METROPOLITAN DISTRICT**

By:           /s/ Danny Mientka  
                  Board President

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
ROCK CREEK METROPOLITAN DISTRICT**

DATE:           November 18, 2024  
TIME:           2:30pm  
LOCATION:       Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs  
<https://spencerfane.zoomgov.com/j/1609384793?pwd=W6d11KZXLQNbcDIHG1AWYrHrEnOgrV.1>  
Meeting ID:   160 938 4793  
Passcode:     696041  
DIAL-IN       669-254-5252

BOARD OF DIRECTORS

Danny Mientka, President, (2023-2027)  
Rebecca Mientka, Vice President/Asst. Secretary (2023-2027)  
Melissa Harrison, Treasurer (2022-2025)  
Deirdre Aden-Smith, Secretary, (2022-2025)  
Kelly Nelson, Asst. Secretary (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment
5. Consider for Approval Minutes of the Meeting held July 2, 2024

6. Financial Matters
  - a. Ratify previous Claims
  - b. Accept Financial Statements
7. Budget Hearings
  - a. Conduct public hearing on the amendment to the 2024 budget, if required
    - i. Consider for approval resolution amending the 2024 budget, if required
  - b. Conduct public hearing on the budget for the fiscal year 2025
    - i. Consider for approval resolution adopting the 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2025
8. Attorney Items
  - a. Approval of 2025 Annual Administrative Matters Resolution
  - b. Approval of Exclusion from Worker's Compensation Coverage Resolution
  - c. Approval of Updated Colorado Open Records Act Requests Resolution
  - d. Approval of 2025 Election Resolution
9. Director Items
10. Other Business
11. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
12. Continuation/Adjournment

Dated: November 15, 2024