

**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 2:00 p.m. on February 25, 2025, 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 Board.

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: February 25, 2025
TIME: 2:00pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1601371003?pwd=bavRCX3TbgrWINCOFmlaNtZGSHROFI.1>
Meeting ID: 160 137 1003
Passcode: 733403
DIAL-IN 669-254-5252

BOARD OF DIRECTORS

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

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Public Comment (limited to 5 minutes per person)

5. Consider for Approval Minutes of the Meeting Held January 7, 2025
6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
7. Attorney Items
 - a. Review and Consider Resolution Awarding Integrated Project Delivery Contract to Site Development LLC
 - b. Review and Consider Approval of Integrated Project Delivery Contract
8. Director Items
 - a. Ratify Agreement with Matrix Design Group, Inc for Sundance at Rock Creek Site Development Amendment and Final Plat
9. Other Business
10. 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
11. Continuation/Adjournment

Dated: February 21, 2025