

**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 3:00 p.m. on January 7, 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: January 7, 2025
TIME: 3:00pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1605540297?pwd=ZVAhlasEyDvfm8zr7GtBeCmVtQzU3s.1>
Meeting ID: 160 554 0297
Passcode: 114294
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 November 18, 2024

6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
7. Exclusion Hearings
 - a. Public Hearing on Petition to Exclude Property
 - i. Review and Consider Approval of the Resolution to Approve Petition for Exclusion
8. Attorney Items
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: January 3, 2025