

**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 October 28, 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:           October 28, 2025  
TIME:           3:00 p.m.  
LOCATION:       Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903  
<https://spencerfane.zoomgov.com/j/1602726706?pwd=YdWCbEVU4l6FmKej4wVE5kIM6qR3H.1>  
Meeting ID:   160 272 6706  
Passcode:     870366  
DIAL-IN       669-254-5252

**BOARD OF DIRECTORS**

Danny Mientka, President, (2023-2027)  
Rebecca Mientka, Vice President/Asst. Secretary (2025-2029)  
Melissa Harrison, Treasurer (2025-2029)  
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 September 3, 2025

6. Financial Matters
  - a. Ratify Previous Claims
  - b. Accept Financial Statements
  - c. Approval of CliftonLarsonAllen LLP Statements of Work
  - d. Approval of CliftonLarsonAllen LLP signing the DLG-70
  - e. Approval of Engineer's Report and Cost Certification No. 1
  
7. Budget Hearings
  - a. Conduct public hearing on the amendment to the 2025 budget, if required
    - i. Consider for approval resolution amending the 2025 budget, if required
  - b. Conduct public hearing on the budget for the fiscal year 2026
    - i. Consider for approval resolution adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026
  
8. Attorney Items
  - a. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
  - b. Approval of 2026 Annual Administrative Matters Resolution
  - c. Approval of Exclusion from Worker's Compensation Coverage Resolution
  - d. Consider for Approval the Amended and Restated Sanitary Sewer Service Agreement with Cheyenne Mountain Estates MHC Holdings, LLC
  - e. Discuss and Consider for Approval Service Plan Amendment
  
9. Director Items
  - a. Discussion of Insurance Coverage and Limits
  
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: October 24, 2025