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 17, 2026, 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: November 17, 2026
TIME: 2:30 pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
https://spencerfane.zoomgov.com/j/1651715152?pwd=0afHeCpxaJjHVQZAxvHqhhznaMekpp.1
Meeting ID: 165 171 5152
Passcode: 010665
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 Special Meeting held May 26, 2026
6. Financial Matters

a. Ratify Previous Claims
b. Accept Financial Statements
c. 2025 Audit Report
d. Approval of 2026 Audit Engagement Letter
e. Approval of CliftonLarsonAllen LLP signing the DLG-70
f. Approval of CliftonLarsonAllen LLP Statements of Work
g. Acknowledgement of Cash Policy Memo

7. Budget Hearing
    a. Conduct public hearing on the amendment to the 2026 budget, if required
        i. Consider for approval resolution amending the 2026 budget, if required
    b. Conduct public hearing on the budget for the fiscal year 2027
        i. Consider for approval resolution adopting the 2027 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2027

8. Attorney Items
    a. Legislative Memorandum
    b. Review and Consider Approval of Agreement for Consulting Service with Matrix Design Group, Inc for Water Main Extension Design Services
    c. Review and Consider Approval of May 2027 Election Resolution
    d. Review and Consider Approval of 2027 Annual Administrative Matters Resolution

9. Director Items
    a. Review and Consider Approval of Amended and Restated Sanitary Sewer Service Agreement
    b. Developer Update
    c. Discuss Rock Creek Mesa Water District Proposal
    d. Discuss Bond Issuance
    e. Discuss Insurance Coverage and Limits
        i. Obtain or Exclude Worker's Compensation Coverage for 2027

10. Other Business

11. Continuation/Adjournment

Dated: November 13, 2026