

**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 1:00 p.m. on May 26, 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: May 26, 2026
TIME: 1:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903
<https://spencerfane.zoomgov.com/j/1658200332?pwd=VginvE3sfaDHQiaQYM4vRolfInbmkI.1>
Meeting ID: 165 820 0332
Passcode: 798629
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 October 28,2025

6. Financial Matters
 - a. Ratify Previous Claims
 - b. Accept Financial Statement
 - c. Acknowledgement of Q1 2026 Continuing Disclosure Agreements
 - d. Discuss June 1, 2026 Debt Service Payment
 - e. 2025 Audit Report Status

7. Attorney Items
 - a. Ratify Proposal with CTL Thompson for Pump Station Testing Services
 - b. Consider Approval of Agreement with Matrix Design Group, Inc for Entitlement Design Services
 - c. Discuss Status of Amended and Restated Service Plan

8. Director Items
 - a. Developer Update
 - b. Discuss Rock Creek Mesa Water District Proposal
 - c. Discuss Bond Issuance

9. Other Business

10. Continuation/Adjournment