

NOTICE OF APRIL 7, 2023, SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of **ROCK CREEK METROPOLITAN DISTRICT**, El Paso County, Colorado, will hold a special meeting at 12:00 p.m. (or as soon thereafter as the Boards determine) on April 7, 2023 via videoconference, 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 Boards.

The meetings are open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
ROCK CREEK METROPOLITAN DISTRICT**

By: /s/ Russell W. Dykstra
District Counsel

**A G E N D A
SPECIAL MEETING OF THE
ROCK CREEK METROPOLITAN DISTRICT**

BOARD OF DIRECTORS	OFFICE	CURRENT TERM
Danny Mientka	President	2020-2023
Rebecca Mientka	Vice-Pres./Asst. Secretary	2020-2023
Melissa Harrison	Treasurer/Asst. Secretary	2022-2025
Deirdre Aden-Smith	Secretary	2022-2025
Kelly S. Nelson	Asst. Secretary	2022-2025

DATE: Friday, April 7, 2023

TIME: 12:00 p.m.

VIDEO CONFERENCE:

<https://spencerfane.zoomgov.com/j/1610991948?pwd=K0xad0MyVlpnUIVsWnFLYytHRnU2dz09>

Meeting ID: 161 099 1948

Passcode: 878896

Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Minutes for the Special Meetings held on November 9, 2022

4. Financials
 - a. Financial Report
 - b. Approval of Claims
5. Attorney Items
6. Development Update
7. Director items
8. Other Business
9. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
10. Continuation/Adjournment

Dated this 30th day of March, 2023