

**ROCK METROPOLITAN DISTRICT  
REGULAR MEETING**

Wednesday, October 19, 2022 at 9:00 a.m. via Teleconference

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Pat Rice, President	Term to May 2023
Ben Both, Secretary	Term to May 2025
Timothy Westbrook, Treasurer	Term to May 2025
Jonathan Adkins, Assistant Secretary	Term to May 2025
Erik Isaacson, Assistant Secretary	Term to May 2023

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*This meeting will be held via Zoom and may be joined using the following link or call-in information:*

<https://us06web.zoom.us/j/82841803339?pwd=WIMyVU1idjdCZDhSM3Q5ZEo4akJXZz09>

Call-in Number: 720-707-2699

Meeting ID: 828 4180 3339

Passcode: 004116

**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Public Comment – Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes per person.
5. Consent Agenda –The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda, by any Board member. Items on the consent agenda are then voted on by a single motion, second, and vote by the Board.
  - a. Approval of July 14, 2022 Organizational Minutes
  - b. Approval of Special District Disclosure Notices Pursuant to § 32-1-809, C.R.S.
  - c. Adoption of Resolution Designating Meeting Notices Posting Location
  - d. Approval of Resolution Calling May 2, 2023 Regular Election
6. Legal Matters
  - a. Consider Adoption of 2023 Annual Administrative Resolution
  - b. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
  - c. Consider Approval of Contractor Agreement with Heatherly Creative for Website Design and Maintenance
    - i. Discuss Board Member Contact Emails for District Website
  - d. Discuss 2022 Legislative Memorandum
  - e. Discuss Service Plan Amendment
  - f. Other Legal Matters

7. Financial Matters

- a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
- b. Discuss Status of 2021 Audit
- c. Public Hearing on 2022 Budget Amendment (if necessary)
  - i. Consider Approval of Resolution Amending the 2022 Budget (if necessary)
- d. Public Hearing on proposed 2023 Budget
  - i. Consider Approval of Resolution Adopting the 2023 Budget
- e. Consider Approval of Application for Exemption from Audit
- f. Consider Approval of Master Service Agreement and Special Districts Preparation Scope of Work with CliftonLarsonAllen LLP for District Accounting Services
- g. Other Financial Matters

8. Other Business

9. Adjourn