

**ROCK METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, August 16, 2023 at 1:00 p.m. via Teleconference

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Pat Rice, Director	Term to May 2027
Ben Both, Director	Term to May 2025
Timothy Westbrook, Director	Term to May 2025
Denise Hogenes, Director	Term to May 2025
Erik Isaacson, Director	Term to May 2027

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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/86158976071?pwd=bHBSVVNKRSt4TU54VjhFbkhzMUI2Zz09>

Call-in Number: 720-707-2699

Meeting ID: 861 5897 6071

Passcode: 032290

**NOTICE OF SPECIAL MEETING AND AGENDA**

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Election of Officers; President, Secretary, Treasurer
5. 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.
6. 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 October 19, 2022 Special Minutes
  - b. Ratification of 2022 Annual Report
7. Legal Matters
  - a. Discuss 2023 Legislative Memorandum
  - b. Discuss Service Plan Amendment and Consider Approval of Amended and Restated Service Plan
  - c. Consider Approval of Proposal from IDES for Engineering Services
  - d. Public Hearing on Exclusion of Property
    - i. Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property
  - e. Other Legal Matters
8. Financial Matters
  - a. Review Unaudited Financials, Scheduled of Cash Position and Property Tax Statement
  - b. Other Financial Matters

9. Bond Matters

- a. Discuss Debt Issuance

10. Other Business

- a. Discuss Board Member Attendance at 2023 SDA Annual Conference, September 12-14 at the Keystone Conference Center

11. Adjourn