

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

ROCK METROPOLITAN DISTRICT

Held: Wednesday, August 16, 2023, at 1:00 p.m. via Zoom teleconference.

Attendance

The special meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Ben Both
Pat Rice
Denise Hogenes
Eric Isaacson

Director Westbrook was absent and excused.

Also present were Megan J. Murphy, Esq., White Bear Ankele Tanaka & Waldron, District General Counsel; Carrie Bartow and LaMont Harris, CliftonLarsonAllen, LLP, District Accountants.

Call to Order/Declaration of Quorum

Ms. Murphy noted that a quorum of the Board was present and called the meeting to order.

Director Conflict of Interest Disclosures

Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided White Bear Ankele Tanaka & Waldron with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act.

Approval of Agenda

Ms. Murphy reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as amended.

Election of Officers	The Board engaged in general discussion regarding the Election of Officers. Following discussion, upon a motion duly made and seconded, the Board elected Director Isaacson as President, Director Rice as Vice President, Director Hogenes as Secretary/Treasurer, and Director Both and Director Westbrook as Assistant Secretary.
Public Comment	None.
Consent Agenda	<p>Ms. Murphy reviewed the items on the consent agenda with the Board. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, acknowledged, ratified and adopted:</p> <ul style="list-style-type: none"> - October 19, 2022, Special Minutes; - 2022 Annual Report; and - 2022 Exemption from Audit.
Legal Matters	
Discuss 2023 Legislative Memorandum	Ms. Murphy reviewed the 2023 Legislative Memorandum with the Board. No Town Hall is required. No action taken.
Discuss Service Plan Amendment and Consider Approval of Amended and Restated Service Plan	Ms. Murphy reviewed the Amended and Restated Service Plan with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Amended and Restated Service Plan.
Consider Approval of Proposal from IDES for Engineering Services	Ms. Murphy reviewed the proposals from IDES from engineering services. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Proposal from IDES for engineering services.
Public Hearing on Exclusion of Property	Deferred.
Consider Adoption of Resolution and Order of the Board Granting Exclusion of Property.	Deferred.
Other Legal Matters	None.

Financial Matters

Consider Approval of
Claims Listing

Ms. Bartow reviewed the claims listing in the amount of \$16,259.68 with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the claims.

Review Unaudited
Financials, Schedule of
Cash Position and Property
Tax Statement

Ms. Bartow reviewed the July 31, 2023 unaudited financials, schedule of cash position and property tax statement with the Board.

Other Financial Matters

Ms. Bartow noted that the draft 2024 budgets will have two scenarios to look at based on potential legislative changes.

Bond Matters

Discuss Debt Issuance

None

Other Business

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

The Board engaged in general discussion regarding attendance at the 2023 SDA Annual Conference and noted that they will let legal counsel know if they want to attend.

Adjournment

There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Denise Hogenes
Denise Hogenes (Oct 30, 2023 09:33 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 19th day of October, 2023.