

**ROCK METROPOLITAN DISTRICT
SPECIAL MEETING**

Monday, October 7, 2024 at 8:00 a.m. via Teleconference
rockmetrodistrict.com

Erik Isaacson, President	Term to May 2027
Pat Rice, Vice President	Term to May 2027
Denise Hogenes, Secretary/Treasurer	Term to May 2025
Ben Both, Assistant Secretary	Term to May 2025
Timothy Westbrook, Assistant Secretary	Term to May 2025

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

<https://us06web.zoom.us/j/84847721468?pwd=8PwpWDSgJGbGbwxo575axePx8tFi8X.1>

Call-in Number: 720-707-2699
Meeting ID: 848 4772 1468
Passcode: 722051

NOTICE OF SPECIAL 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 October 19, 2023 Special Meeting Minutes
 - b. Approval of July 22, 2024 Annual Meeting Minutes
 - c. Approval of Claims Listing
 - d. Adoption of Resolution Designating Meeting Notices Posting Location
 - e. Adoption of Amended and Restated Public Records Request Policy
 - f. Adoption of Special District Disclosure Pursuant to §32-1-809, C.R.S.
 - g. Adoption of Resolution Designating a Digital Accessibility Policy and Designating a Compliance Officer
 - h. Consider Approval of Contractor Agreement with Heatherly Creative, LLC for 2025 Website Maintenance and Accessibility Services
6. Legal Matters
 - a. Consider Approval of 2025 Annual Administrative Resolution

- b. Consider Approval of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
 - c. Discuss and Review Insurance General Liability Schedule and Limits, Consider Authorization to Bind Coverage
 - i. Discuss Increase in Crime Coverage \$100,000
 - ii. Discuss and Consider Approval of 2025 Exclusion from BMO Worker's Compensation Coverage
 - iii. Discuss and Consider Approval of Broker Services for 2025
 - d. Discuss 2024 Legislative Memorandum and Changes Implemented by HB 24B-1001
 - e. Adoption of Resolution Calling May 6, 2025 Election
 - f. Other Legal Matters
7. Financial Matters
- a. Review Cash Position, Property Tax Statement and Unaudited Financial Statements
 - b. Public Hearing on 2024 Budget Amendment (if needed)
 - i. Consider Approval of Resolution Amending the 2024 Budget (*if necessary*)
 - c. Public Hearing on proposed 2025 Budget
 - i. Consider Approval of Resolution Adopting the 2025 Budget, Imposing Mill Levy and Appropriating Funds
 - d. Consider Approval of Special Districts Preparation Statement of Work with CliftonLarsonAllen, LLP
 - e. Other Financial Matters
8. Other Business
- a. Discuss Debt Issuance
9. Adjourn