

**ROCK METROPOLITAN DISTRICT  
SPECIAL MEETING**

Wednesday, December 4, 2024 at 1:00 p.m. via Teleconference  
[rockmetrodistrict.com](http://rockmetrodistrict.com)

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| 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 |

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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/85042034717?pwd=ITGO2JFX1Q4ePPxay3TeOH3u3o2D5M.1>

Meeting ID: 850 4203 4717

Passcode: 729867

Call-in Number: 720-707-2699

**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 7, 2024 Special Meeting Minutes
  - b. Ratification of Infrastructure Acquisition and Reimbursement Agreement with Toll Southwest, LLC
  - c. Approval of Claims Listing
6. Bond Matters
  - a. Discuss and Review Schedule of Events and Bond Issuance
  - b. Consider Approval of Special Bond Fee Disclosure Letter with White Bear Ankele Tanaka & Waldron as General Counsel
  - c. Consider Approval of Engagement Letter with Ballard Spahr LLP as Bond Counsel
  - d. Consider Approval of Engagement Letter with CliftonLarsonAllen LLP for Cash Flow Forecast
  - e. Consider Approval of Engagement Letter with DA Davidson & Co. as Underwriter

- f. Review Proposal for Municipal Advisor and Consider Approval of Engagement Letter for Municipal Advisor Services
  - g. Consider Approval of Engagement Letter from King & Associates for Appreciation Analysis
  - h. Other Bond Matters
- 7. Other Business
  - 8. Adjourn