ROCK METROPOLITAN DISTRICT
SPECIAL MEETING
Wednesday, March 19, 2025 at 9:00 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, the meeting can be joined using the following link or call-in information:

https://us06web.zoom.us/j/89199114737?pwd=ojMkp4ZPdzU5SxwA3nZFTpc1axNdvb.1
Meeting ID: 891 9911 4737
Passcode: 251341
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 January 31, 2025 Special Meeting Minutes
    b.   Ratification of Independent Contractor Agreement with Roll-Off Solutions, LLC for Trash and Recycling Collection Services

6.   Legal Matters
    a.   Consider Adoption of Independent Contractor Agreement with Warren Management Group for District Management Services
    b.   Consider Adoption of Amended and Restated 2025 Annual Administrative Resolution
    c.   Discuss and Consider Adoption of Resolution Imposing an Operations Fee
    d.   Other Legal Matters

7.   Financial Matters
    a.   Consider Approval of Proposals for 2024 Audit Services

Agendas for regular and special meetings are posted on the District's website at rockmetrodistrict.com

b. Discuss and Consider Engagement of Marchetti & Weaver, LLC as District Accountant
   c. Other Financial Matters

8. Other Business
   a. Update on District Construction

9. Adjourn