MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

OF

ROCK METROPOLITAN DISTRICT

Held: Wednesday, March 19, 2025, at 9:00 a.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: Erik Isaacson Pat Rice Denise Hogenes Timothy Westbrook Director Both was absent and excused. Also present were: Megan J. Murphy, Esq., WBA Local Government Law, District General Counsel; Eric Weaver, CliftonLarsonAllen, LLP, District Accountant; and Jeff Calhoun, Haley Bradley, Brandon Helm and Cory Town, Warren Management, District Manager.
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 WBA Local Government Law 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 priorto 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 presented.
Public Comment	None.
Consent Agenda	The Board reviewed the items on the consent agenda. 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. No items were requested to be removed from the consent. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, acknowledged, ratified and adopted: – January 31, 2025 Special Meeting Minutes; and – Independent Contractor Agreement with Roll-Off Solutions, LLC for Trash and Recycling Collection Services.

Legal Matters

Consider Adoption of Independent Contractor Agreement with Warren Management Group for District Management Services	Ms. Murphy reviewed the Independent Contractor Agreement with Warren Management Group for District Management Services with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Independent Contractor Agreement with Warren Management Group for District Management Services.
Consider Adoption of Amended and Restated 2025 Annual Administrative Resolution	Ms. Murphy reviewed the Amended and Restated 2025 Annual Administrative Resolution with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously adopted the Amended and Restated 2025 Annual Administrative Resolution subject to final legal review.
Discuss and Consider Adoption of Resolution Imposing an Operations Fee	Mr. Calhoun reviewed the Resolution Imposing an Operations Fee with the Board noting that the fee will be billed monthly commencing on May 1, 2025. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Resolution Imposing an Operations Fee.
Other Legal Matters	None.

Financial Matters

Consider Approval of Proposals for 2024 Audit Services	The Board requested the District Accountant solicit proposals for 2024 Audit services. Following discussion, upon a motion duly

made and seconded, the Board unanimously authorized Director Hogenes to approve the proposal.

Discuss and Consider Engagement of Marchetti & Weaver, LLC as District Accountant

Mr. Weaver reviewed the Engagement of Marchetti & Weaver, LLC as District Accountant with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the Engagement of Marchetti & Weaver, LLC as District Accountant.

Other Financial Matters

None.

Other Business

Update on District Construction

Director Issacson provided an update to the Board noting that as of April 25th there have been 3 home closings with 25 additional under construction. He also noted that it is anticipated that the entryway and park tracts construction will be completed this year for acceptance by the District.

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.

Ben Both

Ben Both (Jul 21, 2025 10:15 MDT)

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Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 17th day of July, 2025.