ROCK METROPOLITAN DISTRICT
REGULAR MEETING
via teleconference
Thursday, September 10, 2026 at 3:00 P.M.
https://rockmetrodistrict.com/

https://us02web.zoom.us/j/88912759912
Meeting ID: 889 1275 9912
Call-in Number: 719-359-4580

Rhiannon Freeman, President	Term to May 2029
Erik Isaacson, Secretary/Treasurer	Term to May 2027
Denise Hogenes, Secretary/Treasurer	Term to May 2029
David Osborne, Assistant Secretary	Term to May 2027
Timothy Westbrook, Assistant Secretary	Term to May 2029

NOTICE OF REGULAR MEETING AND AGENDA

1. **Call to Order**
2. Declaration of Quorum/Director Conflict of Interest Disclosures/Affirmation of Qualifications
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.
    a. Approval of Board Meeting Minutes from July 13, 2026 Special Meeting
    b. Ratification of 2025 Audit
    c. Approval of Claims Listing

6. **Legal Matters**
    a. Acquisition of Public Improvements by the District
        i. Review Status of Access Easement Agreement Signatures
    b. Consider Adoption of Resolution Regarding Acquisition of Public Infrastructure (No. 2) – Tracts A-H, M, N, and Q
    c. Discussion Regarding May 2027 Election
    d. Other Legal Matters

7. **Financial Matters**
    a. Review of Payables/Financials
    b. Review of Draft 2027 Budget
    c. Other Financial Matters

8. **Management Matters**
9. **Other Business**
10. **Adjourn**