ROCK METROPOLITAN DISTRICT
REGULAR MEETING
via teleconference
Thursday, October 9th, 2025 at 3:00 P.M.
https://rockmetrodistrict.com/
This meeting will be held via teleconferencing and can be joined through the directions below:
https://us06web.zoom.us/j/82780061398?pwd=bOwjwDbVmZpb0lUkyGBUEhHUDZCmst.1
Meeting ID: 827 8006 1398
Password: 305978
Call-in Number: 720-707-2699

Erik Isaacson, President	Term to May 2027
Pat Rice, Vice President	Term to May 2027
Denise Hogenes, Secretary/Treasurer	Term to May 2029
Ben Both, Assistant Secretary	Term to May 2029
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 17, 2025 Regular Meeting
    b. Approval of Annual Board Meeting Minutes from July 27, 2025
    c. Approval of Claims Listing
    d. Approval of Resolution Designating Meeting Notices Posting Location
    e. Adoption of Amended and Restated Public Records Request Policy
    f. Adoption of Notice to Electors 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 2026 Website Maintenance and Accessibility Services
6. Legal Matters
    a. Annual Administrative Matters
        i. Consider Adoption of 2026 Annual Administrative Resolution
        ii. Consider Ratification of 2024 Annual Report
    b. Insurance Matters
        i. Discuss and Review Proposal for Renewal of General Liability Schedule and Limits and Property Schedule and Consider Approval and Authorization to Bind Coverage
        ii. Consider Approval of Agency Services Agreement with Highstreet to Act as Insurance Agent
        iii. Consider Authorization of Renewal of Special District Association of Colorado Membership for 2026

c. Discuss 2025 Legislative Update

7. Financial Matters
    a. Review of Payables/Financials
    b. Conduct Public Hearing on 2025 Budget Amendment (*if necessary*)
        i. Consider Adoption of Resolution Amending 2025 Budget (*if necessary*)
    c. Conduct Public Hearing on 2026 Budget
        i. Consider Adoption of Resolution Adopting Budget, Appropriating Sums of Money and Certifying Mill Levies for the 2026 Calendar Year
    d. Consider Approval of Master Services Agreement and Special Districts Preparation Statement of Work with Marchetti & Weaver for District Accounting Services
    e. Consider Ratification of Acceptance of 2024 Audit Exemption
    f. Other Financial Matters
8. Other Business
9. Adjourn