

**ROCK METROPOLITAN DISTRICT
SPECIAL MEETING**

via teleconference

Monday, July 13, 2026 at 11:00 A.M.

<https://rockmetrodistrict.com/>

<https://us02web.zoom.us/j/88952303062>

Meeting ID: 889 5230 3062

Call-in Number: 719-359-4580

Erik Isaacson, President	Term to May 2027
VACANT	Term to May 2027
Denise Hogenes, Secretary/Treasurer	Term to May 2029
VACANT	Term to May 2029
Timothy Westbrook, Assistant Secretary	Term to May 2029

NOTICE OF SPECIAL 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 October 9, 2025 Regular Meeting
 - b. Approval of Resolution Designating Meeting Notice Posting Location
 - c. Ratification of Master Services Agreement with Streamline for Website Services
 - d. Approval of Claims Listing
- 6. Legal Matters**
 - a. Consider Ratification of Updated WBA, PC Engagement Letter
 - b. Consider Adoption of Resolution Regarding Acquisition of Public Infrastructure (No. 1)
 - c. Discussion Regarding November 2026 5.25% Election
 - d. Other Legal Matters
- 7. Financial Matters**
 - a. Review of May 31, 2026 Unaudited Financial Statements
 - b. Ratification of 2025 Audit Engagement Letter
 - c. Update on 2025 Audit
 - d. Other Financial Matters
- 8. Management Matters**

- a. Discuss Expectations for General Maintenance of Common Areas
- b. Other Management Matters

9. Other Business

- a. Acknowledge Resignation of Director Rice and Director Both
- b. Consider Appointment to Fill Board Vacancy; Administer Oath of Office, and Consider Election of Officers (President, Secretary, Treasurer)
- c. Other Business Matters

10. Adjourn