

**NOTICE OF SPECIAL JOINT MEETING  
CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT  
AND CREEKWALK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT and CREEKWALK METROPOLITAN DISTRICT, City of Colorado Springs, County of El Paso, Colorado, will hold a special joint meeting at 3:00 p.m. on October 28, 2025, in person and via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Boards.

The meeting is open to the public.

**BY ORDER OF THE BOARDS OF DIRECTORS:  
CREEKWALK MARKETPLACE BUSINESS  
IMPROVEMENT DISTRICT AND CREEKWALK  
METROPOLITAN DISTRICT**

By:           /s/ Danny Mientka  
                  Board President

**AGENDA  
SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS  
CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT  
AND CREEKWALK METROPOLITAN DISTRICT**

DATE:            October 28, 2025  
TIME:            3:00 p.m.  
LOCATION:        Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs, CO 80903  
<https://spencerfane.zoomgov.com/j/1602726706?pwd=YdWCbEVU4l6FfmKej4wVE5kIM6qR3H.1>  
Meeting ID:     160 272 6706  
Passcode:       870366  
DIAL-IN         669-254-5252

**BOARDS OF DIRECTORS**

Danny Mientka, President, (BID/MD 2023-2027)  
Rebecca Mientka, Vice President/Asst. Secretary (BID 2023-2027) (MD 2025-2029)  
Melissa Harrison, Treasurer (BID/MD 2025-2029)  
Deirdre Aden-Smith, Secretary, (BID 2025-2029) (MD 2023-2027)  
Kelly Nelson, Asst. Secretary (BID/MD 2023-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Public Comment
5. Consider for Approval Minutes of the Meeting held September 3, 2025
6. Financial Matters
  - a. Ratify Previous Claims
  - b. Accept Financial Statements
  - c. Approval of 2025 Audit Engagement Letter (BID)
  - d. Approval of CliftonLarsonAllen LLP Statements of Work
  - e. Approval of CliftonLarsonAllen LLP signing the DLG-70
  - f. Approval of Engineer's Report and Cost Certification No. 1 (BID)
7. Budget Hearings (BID)
  - a. Conduct public hearing on the amendment to the 2025 budget, if required
    - i. Consider for approval resolutions amending the 2025 budget, if required
  - b. Conduct public hearing on the budget for the fiscal year 2026
    - i. Consider for approval resolutions adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026
8. Budget Hearings (MD)
  - a. Conduct public hearing on the amendment to the 2025 budget, if required
    - i. Consider for approval resolution amending the 2025 budget, if required
  - b. Conduct public hearing on the budget for the fiscal year 2026
    - i. Consider for approval resolutions adopting the 2026 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2026
9. Attorney Items
  - a. Spencer Fane LLP's Updated Standard Terms and Conditions for Legal Services Engagement
  - b. Approval of 2026 Annual Administrative Matters Resolution
  - c. Approval of Exclusion from Worker's Compensation Coverage Resolutions
10. Director Items
  - a. Discussion of Insurance Coverage and Limits
  - b. Discuss BID Property Inclusions
11. Other Business
12. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
13. Continuation/Adjournment

Dated: October 24, 2025