

**NOTICE OF CONTINUED 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 continued special joint meeting at 11:00 am on July 10, 2024, 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/ Nicole Peykov  
General Counsel to the Districts

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

DATE: July 10, 2024  
TIME: 11:00 am  
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs  
[Zoom meeting link](#)  
Meeting ID: 160 419 7742  
Passcode: 534535  
DIAL-IN 669-254-5252

**BOARDS OF DIRECTORS**

Danny Mientka, President, (2023-2027)  
Rebecca Mientka, Vice President/Asst. Secretary (2022-2025)  
Melissa Harrison, Treasurer (2022-2025)  
Deirdre Aden-Smith, Secretary, (2023-2027)  
Kelly Nelson, Asst. Secretary (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 June 4, 2024 (BID)
6. Consider for Approval Minutes of the Meeting held December 6, 2024 (MD)
7. Financial Matters
  - a. Ratify previous Claims
  - b. Accept Financial Statements
  - c. Approval of 2023 Audit Exemption Applications
8. Attorney Items
  - a. Consider for ratification MRM Fund 1, L.P. Permanent Easement Agreement (BID)
  - b. Legislation Updates
9. Director Items
10. Other Business
11. 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
12. Continuation/Adjournment

Dated: June 26, 2024