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 2:30 p.m. on November 17, 2026, 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: November 17, 2026
TIME: 2:30 pm
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
https://spencerfane.zoomgov.com/j/1651715152?pwd=0afHeCpxaJjHVQZAxvHqhhznaMekpp.1
Meeting ID: 165 171 5152
Passcode: 010665
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 28, 2026

6. Financial Matters
    a. Ratify Previous Claims
    b. Accept Financial Statements
    c. Approval of 2026 Audit Engagement Letter (BID)
    d. Approval of CliftonLarsonAllen LLP Statements of Work
    e. Approval of CliftonLarsonAllen LLP signing the DLG-70
    f. Acknowledgement of Cash Policy Memo

7. Budget Hearings (BID)
    a. Conduct public hearing on the amendment to the 2026 budget, if required
        i. Consider for approval resolutions amending the 2026 budget, if required
    b. Conduct public hearing on the budget for the fiscal year 2027
        i. Consider for approval resolutions adopting the 2027 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2027

8. Budget Hearings (MD)
    a. Conduct public hearing on the amendment to the 2026 budget, if required
        i. Consider for approval resolution amending the 2026 budget, if required
    b. Conduct public hearing on the budget for the fiscal year 2027
        i. Consider for approval resolutions adopting the 2027 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in fiscal year 2027

9. Attorney Items
    a. Approval of May 2027 Election Resolutions
    b. Approval of 2027 Annual Administrative Matters Resolutions

10. Director Items
    a. Review and Consider Approval of District Management Agreement with Equity Management
    b. Developer Update
    c. Discuss BID Property Inclusions
    d. Discuss and Possible Action Related to BID Purchase of Cheyenne Creek – Tract A
    e. Discuss Insurance Coverage and Limits
        i. Obtain or Exclude Worker’s Compensation Coverage for 2027

11. Other Business

12. Continuation/Adjournment

Dated: November 13, 2026