

**NOTICE OF SPECIAL MEETING
CREEKWALK METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CREEKWALK METROPOLITAN DISTRICT, County of El Paso, Colorado, will hold a special meeting at 12:00 p.m. on November 1, 2024, 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 Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CREEKWALK METROPOLITAN DISTRICT**

By: /s/ Danny Mientka
Board President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CREEKWALK METROPOLITAN DISTRICT**

DATE: November 1, 2024
TIME: 12:00p
LOCATION: <https://spencerfane.zoomgov.com/j/1602813093?pwd=apfhxtqixF7jVaH1YXFMVtMdtDWn1a.1>
Meeting ID: 160 281 3093
Passcode: 789703
DIAL-IN 669-254-5252

BOARD 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 (limited to 5 minutes per person)
5. Inclusion of Property
 - a. Public Hearing on Petition to Include Property
 - b. Review and Consider Approval of the Resolution to Approve Petition for Inclusion
6. Other Business
7. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4) to consult with or receive advice from attorney regarding specific legal items, as necessary
8. Continuation/Adjournment

Dated: October 25, 2024