

**ROCK METROPOLITAN DISTRICT
REGULAR MEETING**

via teleconference

Thursday, September 10, 2026 at 3:00 P.M.

<https://rockmetrodistrict.com/>

<https://us02web.zoom.us/j/88912759912>

Meeting ID: 889 1275 9912

Call-in Number: 719-359-4580

Rhiannon Freeman, President	Term to May 2029
Erik Isaacson, Secretary/Treasurer	Term to May 2027
Denise Hogenes, Secretary/Treasurer	Term to May 2029
David Osborne, Assistant Secretary	Term to May 2027
Timothy Westbrook, Assistant Secretary	Term to May 2029

NOTICE OF REGULAR 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 July 31, 2026 Special Meeting
 - b. Ratification of 2025 Audit
 - c. Approval of Claims Listing
- 6. Legal Matters**
 - a. Acquisition of Public Improvements by the District
 - i. Review Status of Access Easement Agreement Signatures
 - b. Consider Adoption of Resolution Regarding Acquisition of Public Infrastructure (No. 2) – Tracts A-H, M, N, and Q
 - c. Discussion Regarding May 2027 Election
 - d. Other Legal Matters
- 7. Financial Matters**
 - a. Review of Payables/Financials
 - b. Review of Draft 2027 Budget
 - c. Other Financial Matters
- 8. Management Matters**
- 9. Other Business**
- 10. Adjourn**