MINUTES OF A REGULAR MEETING OF THE BOARD OF DIRECTORS

OF

ROCK METROPOLITAN DISTRICT

Held: Thursday, July 17, 2025, at 3:00 p.m. via Zoom teleconference.

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| **Attendance** | The regular meeting referenced above was called and held in accordance with the applicable statutes of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:<br><br>Erik Isaacson<br>Pat Rice<br>Denise Hogenes<br>Ben Both<br>Timothy Westbrook<br><br>Also present were: Megan J. Murphy, Esq. and Matthew R. Fegan, Esq., WBA, P.C., District General Counsel; Eric Weaver, CliftonLarsonAllen, LLP, District Accountant; Jeff Calhoun and Cory Town, Warren Management, District Manager; Molly Brodlun, Marchetti & Weaver, LLC; and members of the public. |
| Call to Order/Declaration of Quorum | Ms. Murphy noted that a quorum of the Board was present and called the meeting to order. |
| Director Conflict of Interest Disclosures | Ms. Murphy advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Ms. Murphy reported that disclosures for those directors that provided WBA Local Government Law with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours priorto the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Ms. Murphy inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted. The participation of the members present was necessary to obtain a quorum or to otherwise enable the Board to act. |
| Approval of Agenda | Ms. Murphy reviewed the proposed agenda with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously approved the agenda as presented. |

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| Public Comment | None. |
| **Consent Agenda** | The Board reviewed the items on the consent agenda. Ms. Murphy advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. No items were requested to be removed from the consent. Upon a motion duly made and seconded, the following items on the consent agenda were unanimously approved, acknowledged, ratified and adopted:<br><br>– March 19, 2025 Special Meeting Minutes; and<br>– Resolution Designating Meeting Notice Posting Location. |
| **Legal Matters** | |
| Discuss Calling November 4, 2025 Election and Coordination with County | Ms. Murphy discussed calling the November 4, 2025 coordinated election with the County with the Board. Following discussion, the Board determined not to hold an election at this time. |
| Other Legal Matters | None. |
| **Financial Matters** | |
| Update on 2024 Audit | Mr. Weaver noted the 2024 Audit is underway. No action was taken. |
| Consider Approval of Claims Listing | Mr. Weaver reviewed the Claims Listing with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously ratified the claims in the amount of $68,862.41. |
| Review of May 31, 2025 Unaudited Financial Statements | Mr. Weaver reviewed the May 31, 2025 Unaudited Financial Statements with the Board. Following discussion, upon a motion duly made and seconded, the Board unanimously accepted the financials. |
| Other Financial Matters | None. |
| **Other Business** | |
| **Adjournment** | There being no further business to come before the Board and following discussion, upon a motion duly made, the Board unanimously determined to adjourn the meeting. |

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

Denise Hogenes
Denise Hogenes (Oct 24, 2025 13:44:15 MDT)

Secretary for the Meeting

The foregoing minutes were approved by the Board of Directors on the 9th day of October, 2025.