

**NOTICE OF SPECIAL MEETING
CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT, City of Colorado Springs, County of El Paso, Colorado, will hold a special meeting at 2:00 p.m. on September 16, 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 Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:
CREEKWALK MARKETPLACE BUSINESS
IMPROVEMENT DISTRICT**

By: /s/ Danny Mientka
District President

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT**

DATE: September 16, 2024
TIME: 2:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1614600035?pwd=CmRJh7AzvYmoMMl4maJd9qjGlzZrvb.1>
MEETING ID: 161 460 0035
PASSCODE: 642427
DIAL-IN 669-254-5252

BOARD OF DIRECTORS

Danny Mientka, President (2023-2027)
Rebecca Mientka, Vice President/Asst. Secretary (2023-2027)
Melissa Harrison, Treasurer (2022-2025)
Deirdre Aden-Smith, Secretary (2022-2025)
Kelly Nelson, Asst. Secretary (2022-2025)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Approval of Agenda

4. Public Comment
5. Financials
 - a. Approval of 2023 Audit
6. Attorney Items
 - a. Consider ratification of Amended 2024 Operating Plan
 - b. Consider approval of 2025 Operating Plan, including Preliminary Draft Budget
7. Director items
8. Development Update
9. Other Business
 - a. Confirm Budget Hearing scheduled for November 6, 2024 at 12:00 p.m.
10. 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
11. Continuation/Adjournment

Dated: September 13, 2024