

**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 2:00 p.m. on February 25, 2025, 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: February 25, 2025
TIME: 2:00 p.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1601371003?pwd=bavRCX3TbgrWINCOFmIaNtZGSHROFI.1>
Meeting ID: 160 137 1003
Passcode: 733403
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 2022-2025)
Melissa Harrison, Treasurer (BID/MD 2022-2025)
Deirdre Aden-Smith, Secretary, (BID 2022-2025) (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 Joint Meeting held November 27, 2024
6. Financial Matters
 - a. Ratify previous Claims
 - b. Accept Financial Statements
7. Attorney Items
 - a. Review and Consider Approval of Change Order No. 2 with SNA Development LLC
8. Director Items
 - a. Discuss property exclusion from Canyon Creek Metropolitan District & future inclusion of property into District(s)
9. Other Business
10. Executive Session - pursuant to Colorado Open Meeting Law C.R.S. § 24-6-402(4)(b) to consult with or receive advice from attorney regarding specific legal items, as necessary
11. Continuation/Adjournment

Dated: February 21, 2025