

**NOTICE OF APRIL 7, 2023, SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of **CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT**, El Paso County, Colorado, will hold a special meeting at 12:00 p.m. (or as soon thereafter as the Boards determine) on April 7, 2023 via videoconference, 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 meetings are open to the public.

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

By: /s/ Russell W. Dykstra  
District Counsel

**A G E N D A  
SPECIAL MEETING OF THE  
CREEKWALK MARKETPLACE BUSINESS IMPROVEMENT DISTRICT**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
Danny Mientka	President	2020-2023
Rebecca Mientka	Vice-Pres./Asst. Secretary	2020-2023
Melissa Harrison	Treasurer/Asst. Secretary	2022-2025
Deirdre Aden-Smith	Secretary	2022-2025
Kelly S. Nelson	Asst. Secretary	2022-2025

**DATE:** Friday, April 7, 2023

**TIME:** 12:00 p.m.

**VIDEO CONFERENCE:**

<https://spencerfane.zoomgov.com/j/1610991948?pwd=K0xad0MyVlpnUIVsWnFLYytHRnU2dz09>

Meeting ID: 161 099 1948

Passcode: 878896

**Per the provisions of Section 32-1-903, C.R.S., as amended by HB21-1278, the District may hold meetings of the Board at a physical location or by telephonic, electronic, or virtual means, or a combination of the foregoing.**

1. Call to Order
2. Disclosure of Potential Conflicts of Interest

3. Approval of Minutes for the Special Meeting held on November 9, 2022
4. Financials
  - a. Financial Report
  - b. Approval of Claims
5. Attorney Items
6. Director items
7. Development Update
8. Other Business
9. 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
10. Continuation/Adjournment

Dated this 30<sup>th</sup> day of March, 2023