

**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 8:00 a.m. on November 27, 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 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: November 27, 2024
TIME: 8:00 a.m.
LOCATION: Equity Group, 90 S. Cascade Ave, Ste 1500, Colorado Springs
<https://spencerfane.zoomgov.com/j/1606626237?pwd=bexecqmVOKhLyWtBawH3ZPgmaFpd4s.1>
Meeting ID: 160 662 6237
Passcode: 245131
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

Dated: November 23, 2024

4. Public Comment
5. Consider for Approval Minutes of the Joint Meeting held November 18, 2024
6. Consider Approval of Second Supplemental Trust Indenture relating to Limited Tax Supported And Special Revenue Subordinate Bonds, Series 2019B
7. Other Business
8. Continuation/Adjournment

Dated: November 23, 2024