

**SPECIAL MEETING/BUDGET HEARING
OF THE BOARD OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NO. 1**

DATE: Tuesday, November 21, 2023
TIME: 4:30 p.m.
LOCATION: The Taft House
 3570 Celestial Avenue
 Castle Rock, Colorado 80104 **AND/OR** Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1613293761?pwd=eERBcGpuSFNldDdUV2lmOGV5RnJoUT09>

Meeting ID: 161 329 3761

Passcode: 626258

Call In: 1/669-254-5252 Meeting ID: 161 329 3761

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Steven M. Thayer	President	2022-2025
Richard J. Morton	Sec./Treasurer	2023-2027
Steven Foster	Asst. Sec./Asst. Treasurer	2023-2027
Lon W. Roush	Asst. Sec./Asst. Treasurer	2022-2025
Eric Osterloh	Asst. Sec./Asst. Treasurer	2023-2025

AGENDA & NOTICE FOR SPECIAL MEETING

1. Call to order
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Approval of the minutes for the special meeting held August 9, 2023
4. Public comment
5. Financials
 - a. Review and accept Financial Statements through September 30, 2023
 - b. Schedule of cash deposits/reconciliation of cash activity
 - c. Schedule of vouchers payable
 - d. Review and consider Master Service Agreement with Statement of Work and Statement of Preparation from CLA
6. Budget Items
 - a. Amend 2023 Budget, if required
 - i. Public hearing
 - ii. Approval of resolution, if required

- b. 2024 Budget
 - i. 2024 Budget
 - ii. Public hearing
 - iii. Approval of Resolution Adopting the Proposed 2024 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2024

- 7. Directors' Items
 - a. Discuss a request from the Meadows Community Association HOA regarding financial contribution towards landscaping projects.
 - b. Discuss and consider contribution to the Meadows Community Association to fund updates to the Buena Vista open space.

- 8. Attorney's Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2024
 - b. Consider for approval 2024 Exclusion from Worker's Compensation Coverage and Resolution

- 9. Old Business

- 10. New Business

- 11. Continuation/Adjournment