NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Meadows Metropolitan District No. 1** (the "District"), of the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 6:00 p.m., or as soon thereafter as possible, on Monday, November 9, 2026, at The Philip & Jerry Miller Library, Conference Room C, located at 100 S. Wilcox Street, Castle Rock, Colorado 80104. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	Monday, November 9, 2026
Time:	6:00 p.m.
Location:	The Philip & Jerry Miller Library - Conference Room C
Address:	100 S. Wilcox Street Castle Rock, Colorado 80104

AGENDA

BOARD OF DIRECTORS

Jim Garcia, President (2025-2029)
Chris Miller, Assistant Secretary/Treasurer (2025-2029)
Steve Foster, Assistant Secretary/Treasurer (2023-2027)
Andy LaValley, Assistant Secretary/Treasurer (2025-2029)
Gary Polage, Assistant Secretary/Treasurer (2025-2027)

1. Call to Order and Confirmation of Quorum

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Minutes of the January 15, 2026 Special Meeting

6. Financial Items
   a. Consider Ratification and Approval of Payment of Claims
   b. Financial Statements
   c. Consider Approval of CliftonLarsonAllen Statement of Work Agreement

7. Audit Items
   a. Review and Consider Ratification of the 2025 Audit Report

8. 2026 Budget Amendment
    a. Conduct Public Hearing on 2026 Budget Amendment
    b. Review and Consider Approval of the Resolution to Amend the 2026 Budget

9. 2027 Budget
    a. Conduct Public Hearing on the 2027 Budget
    b. Review and Consider Approval of the Proposed 2027 Budget, Consider Approval of the Resolution to Adopt the 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

10. Legal Items
    a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
        i. Discuss and Set a Regular Meeting Schedule for 2027 (Quarterly on the Second Monday of February 8, May10, August 9, and November 8 at 6:00 p.m.)
    b. Consider Approval of Resolution and Form for Exclusion from Workers' Compensation Coverage for 2027
    c. Consider Approval of Resolution Calling for the Regular May 4, 2027 Election
    d. 2026 Legislative Update

11. Director Items
    a. Discussion Regarding the Conservation Trust
    b. Discuss the High School Lighting Funding Project
    c. Discuss the Colorado Early College Volleyball Court Funding Project
    d. Discuss the Flock Camera Funding
    e. Discussion Regarding the District and HOA Landscaping
    f. Discuss the New Financial Board and InterGovernmental Agreement

12. Other Business

13. Continuation/Adjournment