

**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 Town of Castle Rock and County of Douglas, Colorado, will hold a regular meeting at 6:30 p.m., or as soon as thereafter possible, on November 11, 2024, at location below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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 11, 2024
Time: 6:30 p.m.
Location: The Taft House
3570 Celestial Avenue
Castle Rock, Colorado 80104

AGENDA

BOARD OF DIRECTORS

Steven Thayer, President, (2022-2025)
Richard J. Morton, Secretary/Treasurer (2023-2027)
Steven Foster, Asst Secretary/Treasurer (2023-2027)
Christopher “Chris” Miller, Asst Secretary/Treasurer (2023-2025)
Vacant, (2022-2025)

1. Call to Order, Excuse Absent Directors
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to 3 minutes per person)
5. Acknowledge resignation of Lon Roush from the Board of Directors. Discuss vacancy. Consider appointment of Jim Garcia.
6. Consider for Approval Minutes of the August 12, 2024 Regular Meeting
7. Financial Items
 - a. Review and Accept Financial Statements through September 30, 2024

- b. Schedule of cash deposits/reconciliation of cash activity
 - c. Schedule of vouchers payable
 - d. Review and consider Statement of Work for Payroll Services and Statement of Work for Preparation from CLA
8. Budget Items
- a. Amend 2024 Budget, if required
 - i. Public hearing
 - ii. Approval of resolution approving 2024 Budget Amendment, if required
 - b. 2025 Budget
 - i. Public hearing
 - ii. Approval of Resolution Adopting the Proposed 2025 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2025
9. Legal Items
- a. Consider for adoption Resolution Concerning Annual Administrative Matters for 2025
 - b. Consider for approval of 2025 Exclusion from Worker's Compensation Coverage and adoption of Resolution for the same
 - c. Consider for adoption updated CORA Resolution
 - d. Consider for adoption Resolution Calling for Regular Election on May 6, 2025
 - e. Legislation updates, if any
10. Director Items
- a. Discussion of ADA Compliance for District website and additional documents as needed for the same.
11. Other Business
12. Continuation/Adjournment