

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MEADOWS METROPOLITAN DISTRICT NO. 1** of the Town of Castle Rock, Douglas County, Colorado, will hold a regular meeting at 6:30 p.m. on Monday, August 8, 2022, at The Taft House, 3570 Celestial Avenue, Castle Rock, Colorado, for the purpose of addressing those items 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.

BY ORDER OF THE BOARD OF DIRECTORS:
MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Steve Thayer
President

AGENDA

1. Call to order
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Approval of the minutes for the regular meeting held May 9, 2022
4. Discuss and Consider Election of Officer Positions
5. Public comment
6. Financials
 - a. Review and accept Financial Statements through June 30, 2022
 - b. Schedule of cash deposits/conciliation of cash activity
 - c. Schedule of vouchers payable
 - d. Ratify approval of Audit extension for the 2021 Audit
7. Directors' Items
 - a. Discuss status of Town of Castle Rock request for funds for Butterfield Park renovations
 - b. Discuss Status of the dog park
 - c. Discuss MCA request for funds for parks
8. Attorney's Items
 - a. Discuss and review 2021 Annual Report
9. Old Business
10. New Business
11. Continuation/Adjournment