

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

DATE: Tuesday, August 12, 2024
TIME: 6:30 p.m.
LOCATION: The Taft House
3570 Celestial Avenue
Castle Rock, Colorado 80104

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Steven Thayer	President	2022-2025
Richard J. Morton	Secretary/Treasurer	2023-2027
Steven Foster	Asst. Secretary/Treasurer	2023-2027
Lon W. Roush	Asst. Secretary/Treasurer	2022-2025
Christopher “Chris” Miller	Asst. Secretary/Treasurer	2023-2025

AGENDA & NOTICE FOR REGULAR MEETING

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 13, 2024
4. Public comment
5. Financials
 - a. Review and accept Financial Statements through June 30, 2024
 - b. Schedule of cash deposits/reconciliation of cash activity
 - c. Schedule of vouchers payable
 - d. Status of 2023 Final Audit
 - e. Other
6. Directors’ Items
 - a. Discuss status of contribution to the Meadows Community Association to fund updates to the Buena Vista open space
 - b. Discuss street, sidewalk, and other improvements requested by HOA to upgrade area near Castle View High School
 - c. Other
7. Attorney’s Items
 - a. Ratify approval and filing of 2023 Annual Report
 - b. Discuss website compliance (ADA documents) and related items such as costs
 - c. Other

8. Old Business

9. New Business

- a. Meadows Community Association HOA presentation on upcoming upgrades at and around the intersection of N. Meadows and Butterfield Crossing

10. Continuation/Adjournment