

**NOTICE AND AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MEADOWS METROPOLITAN DISTRICT NO. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 2** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 3:00 p.m., or as soon thereafter as possible, on Friday, February 27, 2026, at The Philip and Jerry Miller Library, Conference Room F, 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:** Friday, February 27, 2026  
**Time:** 3:00 p.m.  
**Location:** The Phillip and Jerry Miller Library, Conference Room F  
**Address:** 100 S. Wilcox Street, Castle Rock, CO 80104

**AGENDA**

**BOARD OF DIRECTORS**

Paul F. Brookshire IV, President (2025-2029)  
Michael J. Harris, Vice President (2025-2029)  
Cathy Harrigan, Treasurer (2025-2027)  
Tamara Voshchullo, Assistant Secretary/Treasurer (2025-2029)  
Stan Ferrin, Assistant Secretary/Treasurer (2025-2027)

1. Call to Order and Confirmation of Quorum
2. Discuss and conduct vote to enter into executive session to determine positions and develop strategy for negotiations and instructing negotiators in compliance with C.R.S. Section 24-6-402(4)(e).
3. Executive Session (closed to public)
4. Return from Executive Session
5. Other Business
6. Continuation/Adjournment