

**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 6:00 p.m., or as soon thereafter as possible, on Tuesday, June 2, 2026, at The Philip and Jerry Miller Library, Event Hall B, 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: Tuesday, June 2, 2026
Time: 6:00 p.m.
Location: The Philip and Jerry Miller Library, Event Hall B
Address: 100 S. Wilcox Street
Castle Rock, Colorado 80104

AGENDA

BOARD OF DIRECTORS

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

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the March 4, 2026 Special Meeting
6. Financial Items, *if necessary*
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
7. Legal Items

8. Director Items
 - a. General Update (Paul Brookshire)
9. Other Business
10. Continuation/Adjournment