

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 3** (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, May 19, 2026, by telephone and videoconference, as noted below. 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, May 19, 2026
Time: 6:00 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 928 5082
Passcode: 489289

AGENDA

BOARD OF DIRECTORS

Justin Henry, Vice President (2025-2029)
Thomas Essig, Treasurer (2025-2027)
Connie Van Dorn, Secretary (2023-2027)
Chris Phelen, Assistant Secretary/Treasurer (2025-2029)
Vacant (2025-2029)

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. Acknowledgement of Director Paul Valututti’s Resignation Effective May 13, 2026
6. Readout from Former Director Paul Valutti, President, on “Meadows Metropolitan Districts Presidents Meetings” and Next Steps Recommendations
7. Presentation and Discussion of Meadows Metropolitan Districts “Presidents Meeting” (Paul Brookshire)

8. Consider Election of Officer(s)
9. Consider for Approval the Minutes of November 11, 2025 Special Meeting
10. Financial Items
 - a. Financial Statements
 - b. Cost Sharing Considerations with Other Meadows Metropolitan Districts Relative to Number of Households (2023 data from CLA)
 - MMD1: 1,725
 - MMD2: 1,148
 - MMD3: 973
 - MMD5: 1,864
 - MMD7: 1,461
 - Total: 7,171 Households
11. Legal Items
 - a. Discussion of Special Meetings vs. Regular Meetings
12. Director Items
 - a. MNC Liaison Project Assigned in November 2025 Regarding Meadows Metropolitan District(s) Conservation Trust Fund
 - b. MNC March 30, 2026 Communique “Met Update”
 - c. Discussion Regarding Meadows Metropolitan District No. 4 with Meadows Metropolitan District Nos. 1-3 and 5-7 Boards’ Presidents
13. Other Business
14. Continuation/Adjournment