NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 4

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Meadows Metropolitan District No. 4** (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 Monday, November 23, 2026, at The Grange, located at 3692 Meadows Blvd., Castle Rock, Colorado 80109. 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: Monday, November 23, 2026
Time: 6:00 p.m.
Location: The Grange
Address: 3692 Meadows Blvd.
Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS
Robert C. Hanisch Jr., President (2025-2029)
Kelly Beach, Treasurer (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)
Vacant (2025-2027)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Consider Appointment of Board Secretary

6. Consider Approval of Minutes of August 26, 2026 Special Meeting

7. Financial Items
   a. Consider Ratification and Approval of Payment of Claims
   b. Financial Statements
   c. Review Cash Access and Internal Controls
   d. Consider Approval of CliftonLarsonAllen LLP Statement of Work Agreement

8. Audit Items
    a. Discuss and Consider Approval of Engagement of Auditor to Prepare the 2026 Audit Report

9. 2026 Budget Amendment, *if necessary*
    a. Conduct Public Hearing on 2026 Budget Amendment
    b. Review and Consider Approval of Resolution to Amend the 2026 Budget

10. 2027 Budget
    a. Conduct Public Hearing on 2027 Budget
    b. Review and Consider Approval of Proposed 2027 Budget, Consider Approval of Resolution to Adopt 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

11. Legal Items
    a. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
    b. Discussion to Exclude or Include Workers' Compensation Coverage in 2027
    c. Consider Approval of Exclusion from Workers' Compensation Coverage for 2027 and Resolution and Form
    d. Consider Approval of Resolution Calling for the Regular May 4, 2027 Election

12. Director Items
    a. Discussion Regarding an IGA Between Meadows Metropolitan District Nos. 1-7

13. Other Business

14. Continuation/Adjournment