

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 7**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 7** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 5:00 p.m., or as soon thereafter as possible, on Friday, June 19, 2026, by telephone and videoconference. 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, June 19, 2026
Time: 5:00 p.m.
Location: Telephone and Zoom videoconference
Call-In: (669) 254 – 5252
Meeting ID: 165 515 8890
Passcode: 501693
Video Link: [Zoom Meeting Link](#)

AGENDA

BOARD OF DIRECTORS

Larry Messer, President (2025-2029)
Bo Teichman, Secretary (2023-2027)
Otis Jones, Assistant Treasurer (2023-2027)
Scott Wiesenmeyer, Assistant Secretary (2025-2029)
Vacancy (2026-2027)

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. Acknowledgement of Director Mitch McGovern Resignation Effective May 19, 2026
6. Consider Director Appointment of Jeff Hackney
7. Consider Election of Treasurer, Other Officer(s) Assignments
8. Consider for Approval Minutes of the March 4, 2026 Special Meeting

9. Director Items
 - a. Discuss and Consider Authorization of Board President to Meet with Other Meadows Metropolitan Districts' Board Presidents, Connect with HOAs, Town of Castle Rock, and Other Stakeholders Regarding Possible District Projects for Lottery Fund Allocation, and Discuss Coordination with the Town of Castle Rock Police Department on a Joint Initiative to Distribute Information about E-Bike Regulations and Promote Safe E-Bike Usage
 - b. Discuss and Review Identified Lottery-Funded Projects
10. Other Business
11. Continuation/Adjournment