

**NOTICE AND AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
MEADOWS METROPOLITAN DISTRICT NO. 5**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 5** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 4:30 p.m., or as soon thereafter as possible, on Wednesday, February 11, 2026, at The Philip and Jerry Miller Library, Conference Room D, 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:** Wednesday, February 11, 2026  
**Time:** 4:30 p.m.  
**Location:** The Philip and Jerry Miller Library, Conference Room D  
**Address:** 100 S. Wilcox Street  
Castle Rock, Colorado 80104

**AGENDA**

**BOARD OF DIRECTORS**

Robert C. Hanisch Jr., President (2025-2029)  
Susan Elliott, Secretary (2025-2027)  
Laurie Lanckriet, Treasurer (2025-2029)  
Kathleen McGuire, Assistant Treasurer (2025-2029)  
Michael Wyatt, Assistant Secretary (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 November 25, 2025 Special Meeting
6. Financial Items, *if necessary*
  - a. Consider Ratification and Approval of Payment of Claims
  - b. Financial Statements
7. Legal Items
  - a. Discuss Directors’ Rules of Communication (Open Meetings Act)
  - b. Discuss Open Meetings Act and Meeting Notice Requirements

- c. Discuss Meeting Minutes and District Documents (Open Records Act)
  - d. Discuss District Website, SB21-262, HB21-1110, HB24-1454 (ADA Compliance Requirements)
  - e. Discuss Consolidated Service Plan and Governing Documents
8. Director Items
- a. Discuss Officer Positions and Duties
  - b. Consider Election of Officers, *if necessary*
  - c. Discuss Directors' Objectives and Responsibilities
9. Other Business
- a. Confirm Board Quorum for May 13, 2026 Regular Meeting
  - b. Discuss 2026 Regular Meetings Location (Meadowmark Senior Living or The Philip and Jerry Miller Library)
10. Continuation/Adjournment