

**RECORD OF PROCEEDINGS
MINUTES OF A COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NOS. 2 AND 7**

HELD:

Wednesday, the 4th day of March 2026, at 3:00 p.m., held at The Philip and Jerry Miller Library, Conference Room F, located at 100 S. Wilcox Street, Castle Rock, Colorado 80104 and by telephone and videoconference.

ATTENDANCE:

A combined special meeting of the Boards of Directors (collectively, the “Boards” and each a “Board”) of the Meadows Metropolitan District No. 2 (“MMD2”) and the Meadows Metropolitan District No. 7 (“MMD7”), of the Town of Castle Rock, Douglas County, Colorado was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Board of Directors - Meadows Metropolitan District No. 2

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

Director Stan Ferrin, Assistant Secretary/Treasurer, was absent his absence was excused.

Board of Directors - Meadows Metropolitan District No. 7

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

Also, in attendance were member of the public Jim Garcia of Meadows Metropolitan District No. 1 and Brian Matisse of Burg Simpson Law Firm Personal Injury Lawyers (“Burg Simpson”).

CALL TO ORDER AND CONFIRM QUORUMS:

Director P. Brookshire noted that a quorum was present of MMD2 and it was noted that a quorum was present of MMD7 for the purpose of conducting a combined special meeting, and on behalf of the Boards of MMD2 and MMD7, the combined special meeting was called to order at 3:00 p.m.

DIRECTOR ITEMS:

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- a. Discuss Retention of Bond Attorney. The Boards introduced themselves and Mr. Brian Matise of Burg Simpson introduced himself. The Boards engaged in general discussion regarding retaining Mr. Matise to investigate and review all paperwork involving the bonds of the Meadows Metropolitan District Nos. 2-7. Mr. Matise discussed with the Boards the process of reviewing the bond documents and all records.
- b. Vote from Each Board to Consider Approval of Retention of Bond Attorney. Following discussion, upon motion duly made by Director P. Brookshire, seconded by Director T. Voshchullo, and upon vote unanimously carried, the Board of MMD2 approved to retain Mr. Brian Matise of Burg Simpson for bond documents and records review.

Following discussion, upon motion duly made by Director L. Messer, seconded by Director S. Wiesenmeyer, and upon vote unanimously carried, the Board of MMD7 approved to retain Mr. Brian Matise of Burg Simpson for bond documents and records review.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Boards and upon motion duly made, seconded, and upon vote unanimously carried, the combined special meeting adjourned at 3:53 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced combined special meeting and were approved by the Boards of Directors of the Meadows Metropolitan District Nos. 2 and 7.

Tamara Voshchullo

Assistant Secretary of the Board of Directors
of Meadows Metropolitan District No. 2

Secretary of the Board of Directors of
Meadows Metropolitan District No. 7

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- b. Vote from Each Board to Consider Approval of Retention of Bond Attorney. Following discussion, upon motion duly made by Director Brookshire, seconded by Director Voshchullo, and upon vote unanimously carried, the Board of MMD2 approved the retention of the Burg Simpson law firm for a review of the bond documents and records.

Following discussion, upon motion duly made by Director Messer, seconded by Director Wiesenmeyer, and upon vote unanimously carried, the Board of MMD7 approved the retention of the Burg Simpson law firm for a review of the bond documents and records.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Boards and upon motions duly made, seconded, and upon votes unanimously carried, the combined special meeting adjourned at 3:53 p.m.

The foregoing minutes constitute a true and correct copy of the minutes of the above-referenced combined special meeting and were approved by the Boards of Directors of the Meadows Metropolitan Districts Nos. 2 and 7.

Assistant Secretary of the Board of Directors
of Meadows Metropolitan District No. 2



Secretary of the Board of Directors of
Meadows Metropolitan District No. 7