

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 6**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 6** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 5:30 p.m., or as soon thereafter as possible, on Wednesday, January 21, 2026, at The Philip and Jerry Miller Library, Conference Room E, 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, January 21, 2026
Time: 5:30 p.m.
Location: The Philip and Jerry Miller Library, Conference Room E
Address: 100 S. Wilcox Street, Castle Rock, CO 80104

AGENDA

BOARD OF DIRECTORS

John Haider, President (2025-2027)
Deidra Christensen, Secretary (2025-2027)
Patrice Kraly, Treasurer (2025-2029)
Cameron Trussell, Assistant Secretary/Treasurer (2025-2029)
Thomas Lee Knapp Sr., Assistant Secretary/Treasurer (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. Consider for Approval Minutes of the October 29, 2025 Special Meeting
6. Financial Items, *if necessary*
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
 - c. Review and Consider Approval and Ratification of the CliftonLarsonAllen LLP Statement of Work Agreement
7. Legal Items
 - a. Discuss and Consider Piper Sandler Meeting and/or Work Session

- b. Discuss November 17, 1999 Inclusion Order and December 7, 2007 Exclusion Order of Meadows Metropolitan District No. 4
- 8. Director Items
 - a. Discuss Paintbrush Park Pond/6400 East Tributary Project and Funding
 - b. Discuss Donations to Castle Rock Middle School and Castle View High School Music Departments
- 9. Other Business
- 10. Continuation/Adjournment