

**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 6:00 p.m., or as soon thereafter as possible, on Monday, October 19, 2026, at Taft House, located at 3570 Celestial Ave., 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, October 19, 2026
Time: 6:00 p.m.
Location: Taft House
Address: 3570 Celestial Ave.
Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS

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

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 for Approval Minutes of the June 19, 2026 Special Meeting
6. Financial Items, if necessary
 - a. Review and Consider Approval of the CliftonLarsonAllen LLP Statement of Work
7. 2026 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2026 Budget Amendment, if necessary
 - b. Review and Consider Approval of Resolution to Amend the 2026 Budget
8. 2027 Budget

- a. Conduct Public Hearing on 2027 Budget
 - b. Review and Consider Adoption of Proposed 2027 Budget, Consider Approval of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Certify the Mill Levy
- 9. Legal Items
 - a. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
 - b. Consider Approval of Resolution and Form for Exclusion of Workers' Compensation Coverage for 2027
 - c. Consider Approval of Resolution Calling for May 2027 Regular Election
 - d. 2026 Legislative Update
- 10. Director Items
 - a. Discuss Flock Cameras for 2027
 - b. Discuss Castle View High School Football Field Lights Contribution
 - c. Discuss and Consider Setting a Regular Meeting Schedule for 2027
- 11. Other Business
- 12. Continuation/Adjournment