

**AMENDED NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 3**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 3** (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 Tuesday, August 25, 2026 by telephone and videoconference, as noted below. 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: Tuesday, August 25, 2026
Time: 4:30 p.m.
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254 - 5252
Meeting ID: 165 690 0648
Passcode: 755497

AGENDA

BOARD OF DIRECTORS

Justin Henry, Vice President (2025-2029)
Thomas Essig, Treasurer (2025-2027)
Chris Phelen, Assistant Secretary/Treasurer (2025-2029)
Vacant (2025-2029)
Vacant (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. Acknowledgement of Director Connie Van Dorn’s Resignation Effective August 6, 2026
6. Consider for Approval the Minutes of May 19, 2026 Special Meeting
7. Financial Items, *if necessary*
 - a. Financial Statements
8. Audit Items

- a. Review and Discuss Annual Audit Report, Submission, and Requirements
 - b. Consider Approval of Schilling & Co. Auditor's Management Representation Letter
 - c. Consider Approval of 2025 Audit Report and Submission
- 9. Legal Items
 - a. 2026 Legislation Update
- 10. Director Items
 - a. Discuss Castle View Lighting Project and Conservation Trust Funds
 - b. Discuss Board Vacancies
- 11. Executive Session Pursuant to C.R.S. §24-6-402(4)(b), (c), and (e) – For the Purposes of Consulting with the District's General Counsel on Specific Legal Matters, related to the District's Bonds
- 12. Other Business
 - a. Confirm Quorum for Regular/Budget Hearing Meeting on November 10th at 4:30 p.m. (location to be determined)
- 13. Continuation/Adjournment