

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 4** (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 Wednesday, August 26, 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: Wednesday, August 26, 2026
Time: 6:00 p.m.
Location: Taft House
Address: 3570 Celestial Ave.
Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS

Robert C. Hanisch Jr., President (2025-2029)
Kelly Beach, Treasurer (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)
Vacant (2025-2027)

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 Approval of Minutes of December 8, 2025 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
7. Audit Items
 - a. Review and Consider Ratification of the 2025 Audit Report

8. Legal Items
 - a. 2026 Legislative Update
9. Director Items
 - a. Consider Approval of the Landscape Maintenance Easement Agreement between the District and the Owner of Lot 2 Meadows Filing 19, Parcel 2S
 - b. Review and Consider Approval of Amendment of the Meadows Metropolitan District Acceptance of Improvements Policy
 - c. Consideration of Engagement of Schedio Group to Assist the District with Certification of Public Improvements for Acceptance by the District
 - d. Consideration and Approval of Memorandum of Understanding Between Meadows Metropolitan District No. 4 and Castle Rock Development Company
 - e. Discuss and Consider Designation of R.C. Hanisch as Authorized Representative of the District to Discuss Inclusion Process with Interested Stakeholders
 - f. Discuss and Consider Approval of Engagement of Supplemental Legal Counsel to Assist with Inclusion Process
 - g. Consider Ratification of Landscape Maintenance Agreement with Environmental Designs, Inc. Dated April 1, 2026
10. Other Business
 - a. Discuss and Consider Date for Annual Budget Hearing (October, November, or December)
11. Continuation/Adjournment