

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 5**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 5** (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 Wednesday, May 13, 2026, at The Meadowmark, located at 3223 Timber Mill Parkway, 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, May 13, 2026
Time: 4:30 p.m.
Location: The Meadowmark
Address: 3223 Timber Mill Parkway
Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS

Robert C. Hanisch Jr., President (2025-2029)
Laurie Lanckriet, Secretary (2025-2029)
Susan Elliott, Treasurer (2025-2027)
Kathleen McGuire, Assistant Treasurer (2025-2029)
Michael Wyatt, Assistant Secretary (2025-2027)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of February 11, 2026 Regular Meeting
6. Financial Items
 - a. Financial Statements
7. Audit Items
 - a. Consider for Approval of the 2025 Audit Report
8. Legal Items
 - a. Review and Discuss Districts Bond Documents

9. Director Items
10. Other Business
11. Continuation/Adjournment