

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NOS. 2, 4, 5, AND 6**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the Meadows Metropolitan District Nos. 2, 4, 5, and 6 (the “Districts”), of County of Douglas, Colorado, will hold a special meeting at 2:00 p.m., or as soon as thereafter possible, on October 24, 2024, at The Taft House 3570 Celestial Ave., Castle Rock, CO 80109. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at 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: October 24, 2024
Time: 2:00 p.m.
Location: The Taft House; 3570 Celestial Ave.; Castle Rock, CO 80109

AGENDA

BOARD OF DIRECTORS (DISTRICT NO. 2)

Robert C. Hanisch Jr., President, (2022-2025)
Kelly Beach, Treasurer (2022-2025)
Bruce Stokes, Secretary (2023-2027)
Logan Jones, Asst. Secretary/Treasurer (2022-2025)
Vacant (2023-2027)

BOARD OF DIRECTORS (DISTRICT NO. 4)

Robert C. Hanisch Jr., President, (2022-2025)
Kelly Beach, Treasurer (2022-2025)
Bruce Stokes, Secretary (2023-2027)
Logan Jones, Asst. Secretary/Treasurer (2022-2025)
Vacant (2023-2027)

BOARD OF DIRECTORS (DISTRICT NO. 5)

Robert C. Hanisch Jr., President, (2022-2025)
Kelly Beach, Treasurer (2022-2025)
Bruce Stokes, Secretary (2023-2027)
Logan Jones, Asst. Secretary/Treasurer (2022-2025)
Vacant (2023-2027)

BOARD OF DIRECTORS (DISTRICT NO. 6)

Robert C. Hanisch Jr., President, (2022-2025)
Kelly Beach, Treasurer (2022-2025)
Logan Jones, Asst. Secretary/Treasurer (2022-2025)
Vacant (2023-2027)
Vacant (2023-2027)

1. Call to Order
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Acknowledge the resignation of Director Bruce Stokes. Consider the appointments of E. Osterloh and L. Adams to Board of Directors of District No. 6.
5. Public Comment (limited to 3 minutes per person)
6. Consider for Approval Minutes of the November 13, 2023 Special Meeting
7. Financial Items
 - a. Review and accept financial statements as of September 30, 2024
 - b. Review schedule of cash deposits/reconciliation of cash activity
 - c. Consider for approval schedule of vouchers payable
 - d. Review and consider Statement of Work for CLA
 - e. Ratify approval of 2023 Audit
8. 2024 Budget Amendments
 - a. Conduct public hearing on the amendment to the 2024 budget, if necessary
 - b. Consider for approval resolution amending the 2024 budget, if necessary
9. 2025 Budget
 - a. Conduct public hearing on the budget for the fiscal year 2025
 - b. Consider for approval resolution adopting the proposed 2025 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in 2025
10. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2025
 - b. Consider for approval Exclusion from Workers Compensation Coverage and Resolution
 - c. Consider for approval CORA Resolution
 - d. Consider for approval Resolution Calling for Regular Election on May 6, 2025
 - e. Discuss legislative updates
11. Director Items
12. Other Business
13. Continuation/Adjournment