

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 6**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 6** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 4:00 p.m., or as soon thereafter as possible, on Sunday, September 13, 2026, at Taft House, located at 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 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: Sunday, September 13, 2026
Time: 4:00 p.m.
Location: Taft House
Address: 3570 Celestial Ave, Castle Rock, Colorado 80109

AGENDA

John Haider, President (2025-2027)
Deidra Christensen, Secretary (2025-2027)
Patrice Kraly, Treasurer (2025-2029)
Cameron Trussell, Assistant Secretary/Treasurer (2025-2029)
Thomas Lee Knapp Sr., Assistant Secretary/Treasurer (2025-2029)

1. Call to Order and Confirm Quorum
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the July 15, 2026 Regular Meeting
6. Financial Items
7. Director Items
 - a. Discuss Possible Service Plan and IGA Amendments
 - b. Consider Appointment of Director John Haider as the District’s Representative for the Service Plan and IGA Amendment Discussions
 - c. Discuss and Consider Approval of Engagement of Supplemental Legal Counsel
8. Legal Items

9. Other Business

- a. Confirm Quorum for October 21, 2026 Regular Board Meeting and Annual Budget Hearing (5:30 p.m. at The Philip and Jerry Miller Library, Conference Room F, 100 S. Wilcox Street, Castle Rock, CO 80104)

10. Continuation/Adjournment