

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 5:30 p.m., or as soon thereafter as possible, on Wednesday, July 15, 2026, at The Philip and Jerry Miller Library, Conference Room C, located at 100 S. Wilcox Street, Castle Rock, Colorado 80104. 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, July 15, 2026
Time: 5:30 p.m.
Location: The Philip and Jerry Miller Library, Conference Room C
Address: 100 S. Wilcox Street, Castle Rock, CO 80104

AGENDA

BOARD OF DIRECTORS

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 April 15, 2026 Regular Meeting
6. Financial Items
 - a. Review of Account Statements or Financial Statements
7. Audit Items
 - a. Review and Consider Approval of 2025 Audit Report
8. Legal Items

9. Director Items
 - a. Consider Authorization for Director John Haider to Attend Meadows Presidents' Meetings as Representative of District
10. Other Business
11. Continuation/Adjournment