NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 2

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Meadows Metropolitan District No. 2** (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 Tuesday, August 4, 2026, at The Philip and Jerry Miller Library, Conference Room F, 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:	Tuesday, August 4, 2026
Time:	6:00 p.m.
Location:	The Phillip and Jerry Miller Library, Conference Room F
Address:	100 S. Wilcox Street, Castle Rock, CO 80104

AGENDA

BOARD OF DIRECTORS

Paul F. Brookshire IV, President (2025-2029)
Michael J. Harris, Vice President (2025-2029)
Cathy Harrigan, Treasurer (2025-2027)
Tamara Voshchullo, Assistant Secretary/Treasurer (2025-2029)
Stan Ferrin, Assistant Secretary/Treasurer (2025-2027)

1. Call to Order and Confirmation of Quorum

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 for Approval Minutes of the June 2, 2026 Special Meeting

6. Executive Session Pursuant to C.R.S. §24-6-402(4)(b), (c), and (e). For the Purpose of Consulting with Legal Counsel and District Accountants on Specific Legal Matters, Questions and Guidance Regarding the District's 2025 Audit Report, as necessary.

7. Audit Items
   a. Review and Discuss Annual Audit Report, Submission, and Requirements
   b. Consider Approval of Schilling & Co. Auditor's Management Representation Letter

c. Consider Approval of 2025 Audit Report and Submission

8. Financial Items
    a. Financial Statements, *if necessary*

9. Director Items
    a. Discussion Regarding Updates on the Communication Committee
    b. Discuss News from Other Meadows Boards Committee Delegates
    c. Discuss and Consider Approval of a Conservation Trust Committee Delegate Nomination
    d. General Update

10. Legal Items

11. Other Business

12. Continuation/Adjournment