

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 4**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 4** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 5:00 p.m., or as soon thereafter as possible, on Monday, December 8, 2025, at The Grange, located at 3692 Meadows Blvd., 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: Monday, December 8, 2025
Time: 5:00 p.m.
Location: The Grange
Address: 3692 Meadows Blvd.
Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS

Robert C. Hanisch Jr., President (2025-2029)
Kelly Beach, Treasurer (2025-2029)
Vacant (2025-2029)
Vacant (2025-2027)
Vacant (2025-2027)

1. Call to Order
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 Approval of Minutes of October 24, 2024 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payments of Claims
 - b. Financial Statements
 - c. Review and Consider Approval of Cash Access and Internal Controls
 - d. Consider Approval of the CliftonLarsonAllen LLP Statement of Work Agreement

7. Audit Items
 - a. Review and Consider Ratification of the 2024 Audit Report
 - b. Consider Approval of the 2025 Audit Engagement Letter with Schilling & Company, Inc.
8. 2025 Budget Amendment, if necessary
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget
9. 2026 Budget
 - a. Conduct Public Hearing on 2026 Budget
 - b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies
10. Legal Items
 - a. Consider Approval of Assignment and Assumption of Revocable Encroachment Permit Agreement
 - b. Consider Ratification and Approval of Acceptance of Tract B1, Filing 17, Area 2 Detention Pond and Special Warranty Deed
 - c. Consider Approval of the Resolution Concerning 2026 Annual Administrative Matters
 - d. Consider Approval of Exclusion from Workers' Compensation Coverage for 2026 and Resolution for Exclusion
 - e. 2025 Legislative Update
11. Director Items
 - a. Discuss and Consider Setting a Regular Meeting Schedule for 2026
12. Other Business
13. Continuation/Adjournment