

**NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NOS. 2 AND 7**

NOTICE IS HEREBY GIVEN that the Board of Directors (collectively, the “Boards”) of the **Meadows Metropolitan District Nos. 2 and 7** (collectively, the “Districts” and individually each the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a combined special meeting at 3:00 p.m., or as soon thereafter as possible, on Wednesday, March 4, 2026, at The Philip and Jerry Miller Library, Conference Room F and/or Event Hall A (specific location will be confirmed onsite at the date and time of the meeting), 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 Boards. The meeting is open to the public.

Date: Wednesday, March 4, 2026
Time: 3:00 p.m.
Location: The Phillip and Jerry Miller Library, Conference Room F and/or Event Hall A
(specific location will be confirmed onsite at the date and time of the meeting)
Address: 100 S. Wilcox Street, Castle Rock, CO 80104

AGENDA

Board of Directors - Meadows Metropolitan District No. 2

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)

Board of Directors - Meadows Metropolitan District No. 7

Larry Messer, President (2025-2029)
Bo Teichman, Secretary (2023-2027)
Mitch McGovern, Treasurer (2025-2029)
Otis Jones, Assistant Treasurer (2023-2027)
Scott Wiesenmeyer, Assistant Secretary (2025-2029)

1. Call to Order and Confirmation of Quorums
2. Director Items
 - a. Discuss Retention of Bond Attorney
 - b. Vote from Each Board to Consider Approval of Retention of Bond Attorney
3. Other Business
4. Continuation/Adjournment