

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NO. 1**

DATE: Monday, February 13, 2023
TIME: 6:30 p.m.
LOCATION: The Taft House
 3570 Celestial Avenue
 Castle Rock, Colorado 80104

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Steven M. Thayer	President	2022-2025
Richard J. Morton	Sec./Treasurer	2020-2023
Steven Foster	Asst. Sec./Asst. Treasurer	2022-2025
Lon W. Roush	Asst. Sec./Asst. Treasurer	2022-2025
Eric Osterloh	Asst. Sec./Asst. Treasurer	2022-2023

AGENDA & NOTICE FOR REGULAR MEETING

1. Call to order
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Approval of the minutes for the regular meeting held November 14, 2022
4. Public comment
5. Financials
 - a. Review and accept Financial Statements through December 31, 2022
 - b. Schedule of cash deposits/conciliation of cash activity
 - c. Schedule of vouchers payable
6. Directors' Items
 - a. Town of Castle Rock Parks & Recreation Department update on the Butterfield Park renovation.
 - i. Discuss status of Town of Castle Rock request for funds for Butterfield Park renovations
 - ii. Discuss an additional contribution to the Butterfield Park Improvements. Mr. Smullen from the Town of Castle Rock to present.
7. Attorney's Items
8. Old Business
9. New Business
10. Continuation/Adjournment