

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

**DATE:** Monday, November 14, 2022  
**TIME:** 6:30 p.m.  
**LOCATION:** The Taft House  
 3570 Celestial Avenue  
 Castle Rock, Colorado 80104

<b>BOARDS OF DIRECTORS</b>	<b>OFFICE</b>	<b>CURRENT TERM</b>
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 SPECIAL 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 August 8, 2022
4. Public comment
5. Financials
  - a. Review and accept Financial Statements through September 30, 2022
  - b. Schedule of cash deposits/conciliation of cash activity
  - c. Schedule of vouchers payable
  - d. Review and consider Master Service Agreement with Statement of Work from CLA
6. Budget Items
  - a. Amend 2022 Budget, if required
    - i. Public hearing
    - ii. Approval of resolution, if required
  - b. 2023 Budget
    - i. 2023 Budget
    - ii. Public hearing
    - iii. Approval of Resolution Adopting the Proposed 2023 Budget, Approving the Appropriation of Funds, and Authorizing the Tax Levies to be certified by the District for collection in fiscal year 2023

7. 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
- b. Discuss Status of the dog park

8. Attorney's Items

- a. Consider for approval Resolution Concerning Annual Administrative Matters for 2023
- b. Consider for approval Resolution Calling May 2, 2023 Regular Election of Directors
- c. Consider for approval Exclusion from Worker's Compensation Coverage and Resolution

9. Old Business

10. New Business

11. Continuation/Adjournment