NOTICE AND AGENDA
COMBINED SPECIAL MEETING
OF THE BOARDS OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NOS. 1, 2 AND 7

NOTICE IS HEREBY GIVEN that the Boards of Directors (collectively, the "Boards") of the **Meadows Metropolitan District Nos. 1, 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 6:00 p.m., or as soon thereafter as possible, on Monday, November 16, 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 Boards. The meeting is open to the public.

Date:	Monday, November 16, 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 - Meadows Metropolitan District No. 1
Jim Garcia, President (2025-2029)
Andy LaValley, Assistant Secretary/Treasurer (2025-2029)
Chris Miller, Assistant Secretary/Treasurer (2025-2029)
Steve Foster, Assistant Secretary/Treasurer (2023-2027)
Gary Polage, Assistant Secretary/Treasurer (2025-2027)

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. Public Comment (limited to three minutes per person)

3. Director Items
    a. Discuss Status of Outstanding Bonds Series 1989A, 1989B, and 1989C (reissued in 1993)

4. Executive Session Pursuant to C.R.S. 24-6-402(4)(b), (c), and (e) - For the Purposes of Consulting with Legal Counsel on Specific Legal Matters, Related to the Districts' Bonds

5. Other Business

6. Continuation/Adjournment