

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 1** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 5:30 p.m., or as soon as thereafter possible, on Thursday, January 15, 2026, at The Philip & Jerry Miller Library, Event Hall A, 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 the same may be amended at 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: Thursday, January 15, 2026
Time: 5:30 p.m.
Location: The Philip & Jerry Miller Library – Event Hall A
100 S. Wilcox Street
Castle Rock, Colorado 80104

AGENDA

BOARD OF DIRECTORS

Jim Garcia, President (2025-2029)
Chris Miller, Assistant Secretary/Treasurer (2025-2029)
Steve Foster, Assistant Secretary/Treasurer (2023-2027)
Andy LaValley, Assistant Secretary/Treasurer (2025-2029)
Gary Polage, Assistant Secretary/Treasurer (2025-2027)

1. Call to Order
2. Discuss whether to enter into executive session to conduct a conference with an attorney for legal advice regarding metropolitan district bonds in compliance with C.R.S. Section 24-6-402(4)(b), and to determine positions and develop strategy for negotiations and instructing negotiators in compliance with C.R.S. Section 24-6-402(4)(e)
3. Executive Session (closed to the public)
4. Return from Executive Session
5. Adjournment