

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

DATE: Tuesday, February 12, 2024
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	2023-2027
Steven Foster	Asst. Sec./Asst. Treasurer	2023-2027
Lon W. Roush	Asst. Sec./Asst. Treasurer	2022-2025
Vacant	Asst. Sec./Asst. Treasurer	2023-2025

AGENDA & NOTICE FOR REGULAR MEETING

1. Call to order
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Acknowledge resignation of Director Osterloh. Discuss Board vacancy
4. Approval of the minutes for the special meeting/budget hearing held November 21, 2023
5. Public comment
6. Financials
 - a. Review and accept Financial Statements through December 31, 2023
 - b. Schedule of cash deposits/reconciliation of cash activity
 - c. Schedule of vouchers payable
7. Directors' Items
 - a. Discuss a request from the Meadows Community Association HOA regarding financial contribution towards landscaping projects.
 - b. Discuss and consider contribution to the Meadows Community Association to fund updates to the Buena Vista open space.
8. Attorney's Items
 - a. Other

9. Old Business

10. New Business

11. Continuation/Adjournment