

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

**DATE:** Wednesday, May 10, 2023  
**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	2023-2027
Steven Foster	Asst. Sec./Asst. Treasurer	2023-2027
Lon W. Roush	Asst. Sec./Asst. Treasurer	2022-2025
Eric Osterloh	Asst. Sec./Asst. Treasurer	2023- 2025

**AGENDA & NOTICE FOR SPECIAL MEETING**

1. Call to order, confirmation of quorum
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Approval of revised quarterly meeting schedule moving regular meetings from second Mondays to special meetings on second Wednesdays for 2023.
4. Approval of the minutes for the regular meeting held February 13, 2023
5. Public comment
6. Financials
  - a. Review and accept Financial Statements through March 31, 2023
  - b. Schedule of cash deposits/conciliation of cash activity
  - c. Schedule of vouchers payable (November 11, 2022 through February 1, 2023)
  - d. Schedule of vouchers payable (February 2, 2023 through May 1, 2023)
  - e. Ratify approval of 2022 Audit
7. Directors' Items
  - a. Town of Castle Rock Parks & Recreation Department update on the Butterfield Park renovation.
  - b. Presentation by Castle Rock Adventist Hospital representatives regarding community fundraiser to support establishment of local cancer unit.

8. Attorney's Items

9. Old Business

10. New Business

11. Continuation/Adjournment