

**JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NOS. 2, 4, 5, & 6**

Date: November 13, 2023
 Time: 3:30 p.m.
 Location: The Taft House at 3570 Celestial Ave., Castle Rock, CO AND/OR

Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1610709842?pwd=YjRHcnNCNUIObTVlQ0pzUTR6SG9Ddz09>

Meeting Number: 161 070 9842 Passcode: 151988 Call in Number: 1/669-254-5252

A G E N D A

MEADOWS METROPOLITAN DISTRICT NO. 2

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Vacant	President	2023-2027
Logan T. Jones	Secretary/Treasurer	2022-2025
Vacant	Assistant Secretary	2023-2027
Kelly L. Beach	Assistant Secretary	2022-2025
Robert C. Hanisch, Jr.	Assistant Secretary	2022-2025

MEADOWS METROPOLITAN DISTRICT NOS. 4 & 5

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Vacant	President	2023-2027
Logan T. Jones	Secretary/Treasurer	2022-2025
Bruce Stokes	Assistant Secretary	2023-2027
Kelly L. Beach	Assistant Secretary	2022-2025
Robert C. Hanisch, Jr.	Assistant Secretary	2022-2025

MEADOWS METROPOLITAN DISTRICT NO. 6

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Vacant	President	2023-2027
Logan T. Jones	Secretary/Treasurer	2022-2025
Kelly L. Beach	Assistant Secretary	2022-2025
Vacant	Assistant Secretary	2023-2027
Robert C. Hanisch, Jr.	Assistant Secretary	2022-2025

1. Call to order
2. Disclosure of potential conflicts of interest
3. Consider approval of Agenda
4. Public Comment
5. Consider for approval the minutes of the joint special meeting of the Board of Directors held November 9, 2022

6. Discuss Board Vacancies and consider appointment of Bruce Stokes to the Board of Directors Nos. 2 & 6
7. Consider Board Position Appointments for President, Treasurer, and Secretary
8. Financials
 - a. Review and accept financial statements as of September 30, 2023
 - b. Review schedule of cash deposits/reconciliation of cash activity
 - c. Consider for approval schedule of vouchers payable
 - d. Review and consider Master Service Agreements with Statement of Work from CLA
 - e. Ratify Approval of 2022 Audits
9. 2023 Budget Amendments
 - a. Conduct public hearings on the amendments to the 2023 budgets, if required
 - b. Consider for approval resolutions amending the 2023 budgets, if required
10. 2024 Budgets
 - a. Conduct public hearings on the budgets for the fiscal year 2024
 - b. Consider for approval resolutions adopting the proposed 2024 budgets, approve the appropriations of funds, and authorize tax levies to be certified by the Districts for collection in 2024
11. Director Items
 - a. Discuss and clarify Meadows Metropolitan District Websites
 - b. Other
12. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2024
 - b. Consider for approval Exclusion from Workers Compensation Coverage and Resolutions
13. Other Items
14. Continuation/Adjournment