

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NO. 7**

Date: November 13, 2023
Time: 4:30 p.m.
Location: The Taft House at 3570 Celestial Ave., Castle Rock, CO **AND/OR**

Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1601200404?pwd=eEJlMzVqVGhrSHFVb1ZwQUZaHBTUT09>

Meeting Number: 160 120 0404 Passcode: 769825 Call in Number: 1/669-254-5252

AGENDA

MEADOWS METROPOLITAN DISTRICT NO. 7

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

1. Call to order
2. Disclosure of potential conflict of interest
3. Consider approval of Agenda
4. Public comment
5. Consider for approval the minutes of the joint special meeting of the Boards of Directors held November 09, 2022
6. Consider Board Appointments for President, Treasurer, and Secretary
7. 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 Agreement with Statement of Work from CLA
 - e. Ratify Approval of 2022 Audit
8. 2023 Budget Amendment
 - a. Conduct public hearing on amendment of the 2023 budget, if required
 - b. Consider for approval resolution amending the 2023 budget, if required

9. 2024 Budget
 - a. Conduct public hearing on the budget for the fiscal year 2024
 - b. Consider for approval resolution adopting the proposed 2024 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in 2024

10. Director Items
 - a. Discuss and clarify Meadows Metropolitan District Websites
 - b. Other

11. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2024
 - b. Consider for approval Exclusion from Workers Compensation Coverage and Resolution

12. Other Items

13. Continuation/Adjournment