

**JOINT SPECIAL MEETING OF THE
BOARDS OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NOS. 2-7**

Date: November 9, 2022
 Time: 3:00 p.m.
 Location: Offices of Castle Rock Development Company, 3033 East First Avenue, Suite 305, Denver, CO

AND/OR

Virtually via Webex

<https://spencerfane.webex.com/spencerfane/j.php?MTID=mafa41afefc4e33c2d8ae1b1d59aff2ae>

Meeting Number: 2598 006 5848

Password: 4Qd7HHRKMT4

A G E N D A

MEADOWS METROPOLITAN DISTRICT NOS. 2 and 6

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Stephanie L. McCandless	President	2020-2023
Logan T. Jones	Secretary/Treasurer	2022-2025
Bruce Stokes	Assistant Secretary	2020-2023
Kelly L. Beach	Assistant Secretary	2022-2025
Robert C.Hanisch, Jr.	Assistant Secretary	2022-2025

MEADOWS METROPOLITAN DISTRICT NOS. 3, 4, 5 and 7

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Stephanie L. McCandless	President	2020-2023
Logan T. Jones	Secretary/Treasurer	2022-2025
Kelly L. Beach	Assistant Secretary	2022-2025
Bruce Stokes	Assistant Secretary	2020-2023
Robert C. Hanisch, Jr.	Assistant Secretary	2022-2025

1. Call to order
2. Disclosure of potential conflict of interest
3. Approve Agenda
4. Public comment
5. Consider for approval the minutes of the joint special meeting of the Boards of Directors held November 17, 2021
6. Financials
 - a. Review and accept financial statements as of September 30, 2022
 - b. Review schedule of cash deposits/reconciliation of cash activity
 - c. Consider for approval schedule of vouchers payable

- d. Ratify Approval of 2021 Audits
- 7. 2022 Budget Amendments
 - a. Conduct public hearings on the amendments to the 2022 budgets, if required
 - b. Consider for approval resolutions amending the 2022 budgets, if required
- 8. 2023 Budgets
 - a. Conduct public hearings on the budgets for the fiscal year 2023
 - b. Consider for approval resolutions adopting the proposed 2023 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in 2023
- 9. Director Items
 - a.
- 10. Attorney Items
 - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2023
 - b. Consider for approval Resolution Calling May 2, 2023 Regular Director Elections
 - c. Consider for approval Exclusion from Workers Compensation Coverage and Resolutions
- 11. Other Items
- 12. Continuation/Adjournment