

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

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 1** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a special meeting at 5:00 p.m., or as soon as thereafter possible, on February 20, 2025, at The Taft House, located at 3570 Celestial Avenue, Castle Rock, Colorado 80104. This meeting is being held for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Thursday, February 20, 2025
Time: 5:00 p.m.
Location: The Taft House
3570 Celestial Avenue
Castle Rock, Colorado 80104

AGENDA

BOARD OF DIRECTORS

Steven Thayer, President (2022-2025)
Richard J. Morton, Secretary/Treasurer (2023-2027)
Steven Foster, Assistant Secretary/Treasurer (2023-2027)
Chris Miller, Assistant Secretary/Treasurer (2023-2025)
Jim Garcia, Director (2024-2025)

1. Call to Order, Excuse Absent Directors
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Director Items
 - a. Discuss MNC State Lease Extension or Transfer of Ownership
 - b. Discuss and Consider Approval of 2025 Sponsorship Funds for MNC Events
 - c. Discuss and Consider Approval of Funding for Holiday Lights in 2025
6. Other Business
7. Continuation/Adjournment