

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

DATE: Monday, May 13, 2024
TIME: 6:30 p.m.
LOCATION: The Taft House
 3570 Celestial Avenue
 Castle Rock, Colorado 80104

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
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
Vacant	Asst. Sec./Asst. Treasurer	2023-2025

AGENDA & NOTICE FOR REGULAR MEETING

1. Call to order
2. Approval of the agenda, excuse absent Directors (as necessary)
3. Discuss Board vacancy and consider appointment of Christopher Miller
4. Approval of the minutes for the regular meeting held February 12, 2024
5. Public comment
6. Financials
 - a. Review and accept Financial Statements through March 31, 2024
 - b. Schedule of cash deposits/reconciliation of cash activity
 - c. Schedule of vouchers payable
 - d. 2023 Draft Audit
 - e. Other
7. Directors' Items
 - a. Discuss status of contribution to the Meadows Community Association to fund updates to the Buena Vista open space

- b. Discuss street, sidewalk, etc. with regards to upgrade near Castle View High School
- c. Other

8. Attorney's Items

- a. Other

9. Old Business

10. New Business

11. Continuation/Adjournment