

**NOTICE AND AGENDA
REGULAR 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 regular meeting at 6:30 p.m., or as soon as thereafter possible, on February 10, 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: Monday, February 10, 2025
Time: 6:30 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. Consider for Approval Minutes of the November 11, 2024 Regular Meeting
6. Financial Items
 - a. Review and Consider for Approval of Financial Statements through December 31, 2024
 - b. Review and Consider for Approval of the Schedule of Cash Deposits and Reconciliation of Cash Activity

- c. Review and Consider Approval of Schedule of Vouchers Payable
 - d. Other
- 7. Attorney Items
- 8. Director Items
 - a. Discuss the May 2025 Regular Election
 - b. Discuss MNC HOA 2025 Strategy
 - c. Discuss Flock Cameras in the Meadows
- 9. Other Business
- 10. Continuation/Adjournment