

MEADOWS METROPOLITAN DISTRICT NO. 1

NOTICE OF REGULAR MEETING CHANGE OF LOCATION

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MEADOWS METROPOLITAN DISTRICT NO. 1**, of the Town of Castle Rock, County of Douglas, State of Colorado, will hold a regular meeting at 6:30 p.m., on Monday, September 10, 2012, at the Pegasus Restaurant, 313 Jerry Street, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below and for the purpose of conducting such other business as may properly come before the Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Porter Barrows
President

AGENDA

1. Call to order
2. Approval of the agenda
3. Approval of the minutes for the regular meeting held July 9, 2012
4. Thank you to Brock Goodwin for his many years of service to the District
5. Public comment
6. Financials
 - a. Schedule of cash deposits/reconciliation of cash activity
 - b. Schedule of vouchers payable
7. Directors' Items
8. Attorney's Items
9. Old Business
 - a. CRDC development update
10. New Business
 - a. Sponsorship request from Castle Rock Orchestra
 - b. Funding request from MNC (Katie McCormick)
11. Continuation/Adjournment

Dated this 6th day of September, 2012