

## NOTICE OF JOINT SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MEADOWS METROPOLITAN DISTRICT NOS. 2-7** of the Town of Castle Rock, Douglas County, Colorado, will hold a joint special meeting at 2:30 p.m. on Wednesday, November 11, 2015, at 3033 East First Avenue, Suite 305, Denver, Colorado, for the purpose of addressing those items 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 Boards.

The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:  
MEADOWS METROPOLITAN DISTRICT NOS. 2-7

By: /s/ James Riley  
President

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## AGENDA

1. Call to order
2. Disclosure of potential conflict of interest
3. Public comment
4. Consider for approval the minutes of the joint regular meeting of the Boards of Directors held March 18, 2015
5. Financials
  - a. Review schedule of cash deposits/reconciliation of cash activity
  - b. Consider for approval schedule of vouchers payable
6. 2015 Budget Amendments
  - a. Conduct public hearings on the amendments to the 2015 budgets, if required
  - b. Consider for approval resolutions amending the 2015 budgets, if required
7. 2016 Budgets
  - a. Conduct public hearings on the budgets for the fiscal year 2016
  - b. Consider for approval resolutions adopting the proposed 2016 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in 2016
8. Director Items
9. Attorney Items
  - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2016
  - b. Consider for approval Resolution Calling Regular Election May 3, 2016
10. Other Items
11. Continuation/Adjournment