

## 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 11:00 a.m. on Monday, November 26, 2018, at 3033 East First Avenue, Suite 410, 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/ Stephanie L. McCandless  
President

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## AGENDA

1. Call to order
2. Appointment of Board Members to Districts Nos. 2-7 (Mr. Hanisch) and Districts Nos. 2 and 6 (Ms. Beach); Administer Oaths of Office to Candidates and Nominate and Elect for Offices to be Held
3. Disclosure of potential conflict of interest
4. Public comment
5. Consider for approval the minutes of the joint special meeting of the Boards of Directors held November 15, 2017
6. Financials
  - a. Review schedule of cash deposits/reconciliation of cash activity
  - b. Consider for approval schedule of vouchers payable
7. 2018 Budget Amendments
  - a. Conduct public hearings on the amendments to the 2018 budgets, if required
  - b. Consider for approval resolutions amending the 2018 budgets, if required
8. 2019 Budgets
  - a. Conduct public hearings on the budgets for the fiscal year 2019
  - b. Consider for approval resolutions adopting the proposed 2019 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in 2019
9. Director Items
  - a. Consider for approval Maintenance of Meadows Parkway South Median
10. Attorney Items
  - a. Consider for approval Resolution Concerning Annual Administrative Matters for 2019
  - b. Consider for Approval Resolution Adopting the Protections for Consumer Data Privacy Policy
11. Other Items
12. Continuation/Adjournment