

NOTICE OF REGULAR MEETINGS

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MEADOWS METROPOLITAN DISTRICT NO. 1**, of the Town of Castle Rock, Douglas County, Colorado, will hold regular meetings at 6:30 p.m., on the second Monday of each odd-numbered month at The Grange, 3692 Meadows Boulevard, 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 meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Brock J. Goodwin
Secretary of the District

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Public Comment
5. Financials
 - a. Review Schedule of Cash Deposits/Reconciliation of Cash Activity
 - b. Consider for Approval the Schedule of Vouchers Payable
6. Director's Items
7. Attorney's Items
8. Old Business
9. New Business
10. Continuation/Adjournment

Dated this 4th day of January, 2012