

## 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 3:00 p.m. on Wednesday, November 14, 2012, 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/ 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 special meeting of the Boards of Directors held June 27, 2012
5. Financials
  - a. Review Schedule of Cash Deposits/Reconciliation of Cash Activity
  - b. Consider for approval the Schedule of Vouchers Payable
6. 2012 Budget Amendments
  - a. Conduct public hearings on the amendment to the 2012 budgets, if needed
  - b. Consider for approval resolutions amending the 2012 budgets, if needed
7. 2013 Budgets
  - a. Conduct public hearings on the budgets for the fiscal year 2013
  - b. Consider for approval the proposed 2013 budgets, approve the appropriation of funds, and authorize tax levies to be certified by the Districts for collection in 2013
8. Director Items
9. Attorney Items
  - a. Designated posting locations
10. New Business
11. Continuation/Adjournment

Dated this 5th day of November, 2012.