

MEADOWS METROPOLITAN DISTRICT NO. 1

NOTICE OF SPECIAL MEETING

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 special meeting at 5:00 p.m., on Monday, June 18, 2012, 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 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. Public comment
4. Work Session
 - a. Improvements to HOA parcels
 - b. Sponsorship request for The Meadows PumpkinFest
5. Continuation/Adjournment

Dated this 14th day of June, 2012