

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 10:30 a.m. on Wednesday, June 27, 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

AGENDA

1. Call to Order
2. Appointment of Director for District Nos. 2 and 6, Stephanie Sims
3. Election of Officers
4. Disclosure of Potential Conflict of Interest
5. Public Comment
6. Consider for approval the minutes of the joint special meeting of the Boards of Directors held November 16, 2011
7. Financials
 - a. Review Schedule of Cash Deposits/Reconciliation of Cash Activity
 - b. Consider for approval the Schedule of Vouchers Payable
 - c. Analysis of Districts' Long-term Financial Status as a Result of Town of Castle Rock's Recent Fee Adjustment
 - d. Accept/Ratify 2011 Audit Reports
8. Directors' Items
9. Attorney's Items
10. New Business
11. Continuation/Adjournment

Dated this 20th day of June, 2012.