

**MEADOWS METROPOLITAN DISTRICT NO. 1**

**NOTICE OF REGULAR MEETING  
CHANGE OF LOCATION**

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 regular meeting at 6:30 p.m., on Monday, January 14, 2013, at the Pegasus Restaurant, 313 Jerry Street, 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

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AGENDA

1. Call to order
2. Approval of the agenda
3. Consider appointment of Eric Osterloh to the Board
4. Approval of the minutes for the regular meeting held November 12, 2012
5. Thank you to Bill Gernert for his many years of service to the District
6. Public comment
7. Election of officers
8. Financials
  - a. Schedule of cash deposits/reconciliation of cash activity
  - b. Schedule of vouchers payable
  - c. Consider for approval the engagement of Schilling & Company, Inc. for audit services
  - d. Consider for approval the engagement of CliftonLarsonAllen LLP for accounting services
9. Directors' Items
10. Attorney's Items
  - a. 2013 Administrative Matters Resolution
  - b. MCA Easement
11. Old Business
  - a. CRDC development update
12. New Business
13. Continuation/Adjournment

Dated this 7th day of January, 2013