

Meadows Metropolitan District No. 1

Pursuant to section 32-1-809, Colorado Revised Statutes for Transparency Notices may be filed with Special District Association of Colorado. This information must be provided annually to the eligible electors of the district no later than January 15 of each year.

*Note that some information provided herein may be subject to change after the notice is posted.

District's Principal Business Office

| | |
|----------------|--|
| Company | Meadows Metropolitan District No. 1 |
| Contact | Lisa K. Mayers |
| Address | c/o Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, CO 80203 |
| Phone | 303-839-3800 |

District's Physical Location

| | |
|-----------------|---------|
| Counties | Douglas |
|-----------------|---------|

Regular Board Meeting Information

| | |
|-----------------|--|
| Location | The Taft House |
| Address | 3570 Celestial Avenue, Castle Rock, Colorado |
| Day(s) | Second Monday of the following: February 12, May 13, and November 11 in 2025 |
| Time | 6:30 p.m. |

Posting Place for Meeting Notice

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|-----------------|---|
| Location | https://meadowsmetropolitandistrict.com/ , or if the website is unavailable at The Pool at Butterfield Crossing Park |
| Address | 3952 Butterfield Crossing Drive, Castle Rock, Colorado |

Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services

Location
Address
Date
Notice

Current District Mill Levy

Mills 35.000 (for collection in 2025)

Ad Valorem Tax Revenue

Revenue reported may be incomplete or unaudited as of the date this Notice was posted.

Amount(\$) 2,645,975 (unaudited 2024)

Date of Next Regular Election

Date 05/06/2025

Pursuant to 24-72-205 C.R.S

The district's research and retrieval fee is **\$41.37** per hour

District Policy

The Board has adopted a policy regarding the research and retrieval of the District's public records. To view the policy, contact the person named below.

District contact information for open records request:

Lisa K. Mayers

Names of District Board Members

Board President

Name Steven M. Thayer
Contact Info Imayers@spencerfane.com
Election **Yes**, this office will be on the next regular election ballot

Board Member 2

Name Jim Garcia
Contact Info Imayers@spencerfane.com
Election **Yes**, this office will be on the next regular election ballot

Board Member 3

Name Richard J. Morton
Contact Info Imayers@spencerfane.com
Election **No**, this office will not be on the next regular election ballot

Board Member 4

Name Christopher Miller
Contact Info Imayers@spencerfane.com
Election **Yes**, this office will be on the next regular election ballot

Board Member 5

Name Steve Foster

Contact Info lmayers@spencerfane.com

Election **No**, this office will not be on the next regular election ballot

Board Candidate Self-Nomination Forms

Any eligible elector of the special district who desires to be a candidate for the office of special district director must file a self-nomination and acceptance form or letter with the designated election official.

Deadline for Self-Nomination Forms

Self-nomination and acceptance forms or letters must be filed not less than 67 days before the date of the regular election.

District Election Results

The district's current election results will be posted on the website of the Colorado Secretary of State (www.sos.state.co.us) and the website indicated below, if any.

Website <https://meadowsmetropolitandistrict.com/>

Permanent Mail-In Voter Status

Absentee voting and Permanent absentee voter status (formerly

Permanent Mail-In voter status): Where to obtain and return forms.

Designated Election Official (see below)

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official.

c/o Spencer Fane LLP, 1700 Lincoln Street, Ste. 2000, Denver, CO
80203

Notice Completed By

Name

Robin A. Navant

Company/District

Spencer Fane LLP

Title

Paralegal

Email

rnavant@spencerfane.com

Dated

12/20/2024