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 6:30 p.m. on Monday, June 23, 2014, at the Castle Rock Recreation Center, 2301 Woodlands Blvd, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and 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/ Jay F. Richards
President

AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of the Minutes of the regular meeting held May 12, 2014

5. Presentation regarding Amphitheater in Phillip S. Miller Regional Park

7. New Business

8. Continuation/Adjournment

Dated: June 16, 2014