

NOTICE OF REGULAR MEETINGS

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 regular meetings at 6:30 p.m., on the second Monday of the months of February, May, August and November, at The Grange, 3692 Meadows Boulevard, Castle Rock, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Board.

These meetings are open to the public.

NOTICE OF REGULAR MEETING LOCATION CHANGE

NOTICE IS FURTHER 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 the regular meeting at 6:30 p.m. on Monday, the 12th day of August, 2013 at the Pegasus Restaurant, 313 Jerry Street, Castle Rock, Colorado, for the purpose of addressing those matters in the agenda set out below and for 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
Secretary/Treasurer

AGENDA

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Public Comment
5. Financial Matters
 - a. Schedule of cash deposits/reconciliation of cash activity
 - b. Schedule of vouchers payable
6. Directors' Items
7. Attorney's Items
8. Old Business
9. New Business
10. Continuation/Adjournment

Dated this 5th day of August, 2013