

**MEADOWS METROPOLITAN DISTRICT NO. 1  
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, Douglas County, Colorado, will hold regular meetings at 6:30 p.m., on the second Monday of the months of February, May, August and November; beginning February 8, 2016, at The Grange, 3692 Meadows Boulevard, 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 meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MEADOWS METROPOLITAN DISTRICT NO. 1

By: /s/ Jay F. Richards  
President

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**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of the Minutes
4. Public Comment
5. Financial Reports
6. Director's Items
7. Old Business
8. New Business
9. Continuation/Adjournment

Dated this 3rd day of February, 2016