

**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 13, 2017, at The Taft House, 3570 Celestial Avenue, 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

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. Attorney's Items
8. Old Business
9. New Business
10. Continuation/Adjournment

Dated this 6th day of February, 2017