

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

Name Spencer Fane LLP
Address 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203
Phone 303-839-3800

District's Physical Location

Counties Douglas

Regular Board Meeting Information

Location Taft House
Address 3570 Celestial Avenue, Castle Rock, Colorado
Day(s) Second Monday of February, May, August, November
Time 6:30 p.m.

Posting Place for Meeting Notice

Location 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

Ad Valorem Tax Revenue

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

Amount(\$) 1,715,523 (unaudited)

Date of Next Regular Election

Date 05/05/2020

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

The district's research and retrieval fee is **\$30.00** 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:

Matthew R. Dalton

Names of District Board Members

Board President

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

Board Member 2

Name Eric R. Osterloh
Contact Info mdalton@spencerfane.com
Election No, this office will not be on the next regular election ballot

Board Member 3

Name Richard J. Morton
Contact Info mdalton@spencerfane.com
Election Yes, this office will be on the next regular election ballot

Board Member 4

Name Lon Roush
Contact Info mdalton@spencerfane.com
Election Yes, this office will be on the next regular election ballot

Board Member 5

Name Kristine Garrett
Contact Info mdalton@spencerfane.com
Election Yes, this office will be on the next regular election ballot

Board Member 6

Name N/A
Contact Info
Election No, this office will not be on the next regular election ballot

Board Member 7**Name** N/A**Contact Info****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 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 website not provided**Permanent Mail-In Voter Status**

Absentee voting and Permanent absentee voter status (formerly Permanent Mail-In voter status): Where to obtain and return forms.

See below.

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

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

Notice Completed By

Name	Leslie Larsen
Title	Paralegal
Email	llarsen@spencerfane.com
Dated	2019-01-04