**MEADOWLARK METROPOLITAN DISTRICT**

141 Union Boulevard, Suite 150

Lakewood, Colorado 80228-1898

Tel: 303-987-0835 🞄 800-741-3254

Fax: 303-987-2032

October 24, 2019

Douglas County

Clerk and Recorder

301 Wilcox

Castle Rock, CO 80104 VIA E-MAIL: [recording@douglas.co.us](mailto:recording@douglas.co.us)

Re: Meadowlark Metropolitan District

Dear Clerk:

Attached please find a Notice of a Special Meeting for the above referenced district. Please post said Notice on the Public Bulletin Board in your office. This Notice **does not** replace the Notice of Regular Meetings previously posted. This Notice shall remain posted until October 29, 2019.

Please acknowledge receipt of this Notice by executing this letter below and returning it via email to [rnavant@sdmsi.com](mailto:rnavant@sdmsi.com).

Thank you for your assistance in this matter. If you have any questions, please contact me at 303-987-0835.

Sincerely,

Robin Navant

Assistant to Lisa A. Johnson

District Manager

Enclosure

cc: McGeady Becher P.C. – Jennifer Henry

I hereby acknowledge receipt of the above Notice for the Meadowlark Metropolitan District this \_\_\_\_\_\_ day of October, 2019.

DOUGLAS COUNTY CLERK AND RECORDER

By:

PUBLIC NOTICE OF A SPECIAL MEETING OF THE

BOARD OF DIRECTORS OF THE

MEADOWLARK METROPOLITAN DISTRICT

PUBLIC NOTICE is hereby given that a special meeting of the Board of Directors of the Meadowlark Metropolitan District, of the Douglas County, State of Colorado, shall be held on Monday, October 28, 2019, at 2:00 p.m., at the Meritage Homes of Colorado Offices, 8400 E. Crescent Parkway, Suite 200, Greenwood Village, Colorado. At such meeting, the Board shall conduct the regular business of the District and other business, which may come before the Board All meetings shall be open to the public.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute this 24th day of October, 2019.

MEADOWLARK METROPOLITAN DISTRICT

By: /s/Lisa A. Johnson

District Manager

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***NOTICE OF A SPECIAL MEETING AND AGENDA***

Board of Directors: Office: Term/Expiration:

Glenn Nier President 2022/May 2022

Michele Trujillo Treasurer 2022/May 2022

Michael Bird Assistant Secretary 2022/May 2022

Gary Fantasky Assistant Secretary 2020/May 2020

***VACANT*** Assistant Secretary 2020/May 2020

Lisa A. Johnson Secretary

***DATE***: ***October 28, 2019***

***TIME***: ***2:00 P.M.***

PLACE: Meritage Homes of Colorado

8400 E. Crescent Parkway, #200

Greenwood Village, Colorado

I. ADMINISTRATIVE MATTERS

A. Present Conflict Disclosures and confirm quorum.

B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

C. Review and approve Minutes of the June 12, 2019 Organizational Meeting (enclosure).

D. Discuss new legislation regarding posting requirements (Memo-enclosure).

E. Discuss and consider approval of Eligible Governmental Entity Agreement (“EGE”) between the District and The Statewide Internet Portal Authority (“SIPA”) of the State of Colorado and East Creek Metropolitan District No. 1 for the establishment of a District Website (enclosure).

F.  Consider regular meeting dates for 2020. Review and consider approval of Resolution No. 2019-10-01; Resolution Establishing 2020 Regular Meeting Dates, Times and Location, Establishing District Website, and Designating Locations for Posting of 24-Hour Notices (to be distributed).

G. Discuss §32-1-809, C.R.S. reporting requirements and mode of eligible elector notification for 2020.

II. FINANCIAL MATTERS

A. Appoint the District Accountant to prepare 2019 audit exemption.

B. Conduct Public Hearing to consider Amendment to 2019 Budget and consider adoption of Resolution to Amend the 2019 Budget and Appropriate Expenditures, if necessary.

C. Conduct Public Hearing on the proposed 2020 Budget and consider adoption of Resolution to Adopt the 2020 Budget and Appropriate Sums of Money and Set Mill Levies for General Fund \_\_\_\_\_, Debt Service Fund \_\_\_\_\_, and Other Fund(s) \_\_\_\_\_ for a total mill levy of \_\_\_\_\_ (enclosures – Preliminary Assessed Valuation,draft 2020 Budget, and Resolutions).

D. Consider authorizing the District Accountant to prepare and sign the DLG-70 Mill Levy Certification form for certification to the Board of County Commissioners and other interested parties.

E. Consider adoption of Resolution No. 2019-10-\_\_; Resolution Authorizing Adjustment of the District Mill Levy in Accordance with Colorado Constitution, Article X, Section 3, if necessary (to be distributed).

III. LEGAL MATTERS

A. Consider adoption of Resolution No. 2019-10-\_\_; Resolution Calling a Regular Election for Directors on May 5, 2020, appointing the Designated Election Official (“DEO”), and authorizing the DEO to perform all tasks required for the conduct of mail ballot election (enclosure). Self-Nomination forms are due by February 28, 2020. Discuss the need for ballot issues and/or questions.

B. Discuss status of Amended and Restated Service Plan.

C. Discuss and consider approval of First Amendment to Operation Funding Agreement (“OFA”) with Meritage Homes of Colorado, Inc. (enclosure).

IV. OTHER BUSINESS

A. Discuss status of Development.

B. Discuss potential 2020 Bond Issuance.

VII. ADJOURNMENT ***THERE ARE NO MORE REGULAR MEETINGS SCHEDULED FOR 2019*.**