NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 5

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Meadows Metropolitan District No. 5** (the "District"), of the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 4:30 p.m., or as soon thereafter as possible, on Wednesday, November 11, 2026, at The Meadowmark, located at 3223 Timber Mill Parkway, Castle Rock, Colorado 80109. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date:	Wednesday, November 11, 2026
Time:	4:30 p.m.
Location:	The Meadowmark
Address:	3223 Timber Mill Parkway Castle Rock, Colorado 80109

AGENDA

BOARD OF DIRECTORS
Robert C. Hanisch Jr., Director (2025-2029)
Laurie Lanckriet, Secretary (2025-2029)
Susan Elliott, Treasurer (2025-2027)
Kathleen McGuire, Assistant Treasurer (2025-2029)
Michael Wyatt, Assistant Secretary (2025-2027)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of Agenda and Meeting Location

4. Public Comment (limited to three minutes per person)

5. Consider for Approval Minutes of May 13, 2026 Regular Meeting

6. Consider Election of Officers, President, Secretary, Treasurer, Assistant Secretary, and Assistant Treasurer

7. Financial Items
   a. Financial Statements
   b. Consider Approval of the CliftonLarsonAllen LLP Statement of Work Agreement

8. 2026 Budget Amendment, *if necessary*
    a. Conduct Public Hearing on 2026 Budget Amendment
    b. Review and Consider Approval of Resolution to Amend the 2026 Budget

9. 2027 Budget
    a. Conduct Public Hearing on 2027 Budget
    b. Review and Consider Approval of Proposed 2026 Budget, Consider Approval of Resolution to Adopt 2026 Budget, Approving Appropriation of Sums of Money and Certification of Mill Levies

10. Legal Items
    a. Review and Consider Approval of the Resolution Concerning 2027 Annual Administrative Matters
        i. Regular Meeting Schedule for 2027 – Suggested Dates: (February 10th, May 12th, August 11th, and November 10th)
    b. Consider Approval of Exclusion from Workers' Compensation Coverage for 2027, Resolution and Form
    c. Consider Approval of Resolution Calling for the Regular May 2027 Election
    d. 2026 Legislative Update

11. Director Items
    a. Update on District Matters – Presidents' Discussions, Intergovernmental Agreement (IGA), and Meadows Metropolitan District No. 4

12. Other Business

13. Continuation/Adjournment