

**NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 6**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadows Metropolitan District No. 6** (the “District”), of the Town of Castle Rock, County of Douglas, Colorado, will hold a regular meeting at 5:30 p.m., or as soon thereafter as possible, on Wednesday, April 15, 2026, at The Philip and Jerry Miller Library, Event Hall B, located at 100 S. Wilcox Street, Castle Rock, Colorado 80104. 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, April 15, 2026
Time: 5:30 p.m.
Location: The Philip and Jerry Miller Library, Event Hall B
Address: 100 S. Wilcox Street, Castle Rock, CO 80104

AGENDA

BOARD OF DIRECTORS

John Haider, President (2025-2027)
Deidra Christensen, Secretary (2025-2027)
Patrice Kraly, Treasurer (2025-2029)
Cameron Trussell, Assistant Secretary/Treasurer (2025-2029)
Thomas Lee Knapp Sr., Assistant Secretary/Treasurer (2025-2029)

1. Call to Order and Confirm Quorum
2. Consider Approval of the Agenda and Meeting Location
3. Disclosure of Potential Conflicts of Interest
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the January 21, 2026 Regular Meeting
6. Financial Items, *if necessary*
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Financial Statements
 - c. Discuss Funding Proposed Projects
7. Director Items
 - a. Discuss and Review Castle Rock Water Updates Regarding Retention Pond Project
 - b. Discuss Proposed Projects for Conservation Trust Money

- c. Castle Rock Rugby Team Presentation
 - d. Discuss Procedure for District Payments
- 8. Other Business
- 9. Continuation/Adjournment