NOTICE AND AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWS METROPOLITAN DISTRICT NO. 3

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the **Meadows Metropolitan District No. 3** (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 Tuesday, November 10, 2026 by telephone and videoconference, as noted below. 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:	Tuesday, November 10, 2026
Time:	4:30 p.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254 - 5252
Meeting ID:	165 614 7765
Passcode:	906547

AGENDA

BOARD OF DIRECTORS
Justin Henry, President (2025-2029)
Thomas Essig, Treasurer (2025-2027)
Chris Phelen, Vice President/Secretary (2025-2029)
Vacant (2025-2029)
Vacant (2026-2027)

1. Call to Order

2. Disclosure of Potential Conflicts of Interest

3. Consider Approval of the Agenda and Meeting Location

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

5. Consider for Approval the Minutes of August 25, 2026 Regular Meeting

6. Financial Items, *if necessary*
   a. Financial Statements
   b. Review and Consider Approval of the CliftonLarsonAllen LLP Statement of Work
   c. Discuss Flock Camera Expense

7. 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

8. 2027 Budget
    a. Conduct Public Hearing on 2027 Budget
    b. Review and Consider Adoption of Proposed 2027 Budget, Consider Approval of Resolution to Adopt the 2027 Budget, Appropriate Sums of Money and Certify the Mill Levy

9. Legal Items
    a. Consider Approval of Resolution Concerning 2027 Annual Administrative Matters
        i. Discuss and Consider Setting a Regular 2027 Meeting Schedule (Suggested Dates: February 23, May 25, August 31, and November 30)
    b. Consider Approval of Resolution and Form for Exclusion from Workers' Compensation Coverage for 2027
    c. Consider Approval of Resolution Calling for the May 4, 2027 Regular Election

10. Director Items

11. Other Business

12. Continuation/Adjournment