

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
MEADOWS METROPOLITAN DISTRICT NO. 3**

Date: November 13, 2023
Time: 5:30 p.m.
Location: The Taft House at 3570 Celestial Ave., Castle Rock, CO **AND/OR**

Virtually via Zoom

<https://spencerfane.zoomgov.com/j/1602178637?pwd=RHJSVE5MTzB4bHJCanVDcEY2aVU5Zz09>

Meeting Number: 160 217 8637 Passcode: 658881 Call in Number: 1/669-254-5252

A G E N D A

MEADOWS METROPOLITAN DISTRICT NO. 3

BOARDS OF DIRECTORS	OFFICE	CURRENT TERM
Bruce Stokes	Assistant Secretary	2023-2027
Logan T. Jones	Secretary/Treasurer	2022-2025
Connie Van Dorn	Director	2023-2027
Kelly L. Beach	Assistant Secretary	2022-2025
Robert C. Hanisch, Jr.	Assistant Secretary	2022-2025

1. Call to order
2. Disclosure of potential conflicts of interest
3. Consider approval of Agenda
4. Public comment
5. Consider for approval the minutes of the joint special meeting of the Boards of Directors held November 9, 2022
6. Consider Board appointments for President, Treasurer, and Secretary
7. Financials
 - a. Review and accept financial statements as of September 30, 2023
 - b. Review schedule of cash deposits/reconciliation of cash activity
 - c. Consider for approval schedule of vouchers payable
 - d. Review and consider Master Service Agreement with Statement of Work for CLA
 - e. Ratify approval of 2022 Audit
8. 2023 Budget Amendment
 - a. Conduct public hearing on the amendment to the 2023 budget, if required
 - b. Consider for approval resolution amending the 2023 budget, if required
9. 2024 Budgets
 - a. Conduct public hearing on the budget for the fiscal year 2024

- b. Consider for approval resolution adopting the proposed 2024 budget, approve the appropriation of funds, and authorize tax levies to be certified by the District for collection in 2024

10. Director Items

- a. Discuss Meadows Metropolitan District Websites
- b. Discuss Home Purchase Disclosures
- c. Discuss Resident Inquiry Practice
- d. Discuss District Invitation Decisions

11. Attorney Items

- a. Consider for approval Resolution Concerning Annual Administrative Matters for 2024
- b. Consider for approval Exclusion from Workers Compensation Coverage and Resolution
- c. Discuss HB23-1105 Metropolitan District Task Force Notification

12. Other Items

13. Continuation/Adjournment