

**MEADOW RIDGE METROPOLITAN DISTRICT NOS. 1-3 AND MEADOW RIDGE COMMERCIAL  
METROPOLITAN DISTRICT**

**SPECIAL MEETING AGENDA AND NOTICE**

<b>BOARD OF DIRECTORS</b>	<b>OFFICE</b>	<b>TERM EXPIRES</b>
Tim Craft	President	May 2027
Jeff Keeley	Secretary/Treasurer	May 2029
Stephanie Stewart	Assistant Secretary	May 2027
Howard Johnson	Assistant Secretary	May 2029
Brad Woods	Assistant Secretary	May 2027

*Board of Directors List 1*

**PLEASE NOTE DATE AND TIME**

**DATE: Thursday, November 13, 2025**

**TIME: 11:00 a.m. – 12:30 p.m.**

**PLACE:**

**Zoom: <https://us02web.zoom.us/j/82369774532?pwd=XX0VxxxESebW01tlkhpSt5hq4z5Li5.1>**

**Meeting ID: 823 6977 4532**

**Passcode: 227163**

**Agenda Items:**

1. Call to Order
2. Declaration of Quorum
3. Consider Approval of November 21, 2024, Combined Meeting Minutes. (enclosure)
4. Public Hearing to Consider Approval of 2026 Budget
  - a. Adopt 2026 Budget, Appropriate 2026 Expenditures (enclosures)
  - b. Appoint a Committee to Approve 2026 Budget based on Final AV to be received from the County Assessor.
5. Consider Approval of 2026 Resolution Adopting Year Budget. (enclosures)
6. Consider Approval of 2026 Annual Administrative Resolution. (enclosures)
7. Consider Approval of Resolution Waiving Workers' Compensation Insurance for 2026. (enclosures)
9. Other Business
10. Adjourn

**THE NEXT ENTER REGULAR MEETINGS ARE ON THE SECOND TUESDAY OF JUNE AND NOVEMBER AT  
2:00 P.M., VIA ZOOM AND PHYSICAL LOCATION 1288 S. CLAYTON STREET, DENVER, CO 80210**