

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

7555 E. Hampden Avenue, Suite 501  
Denver, Colorado 80231  
Tel: 720-213-6621

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term/Expiration</u>
Tim Craft	President	2027/May 2027
Jeff Keeley	Secretary/Treasurer	2029/May 2029
Stephanie Stewart	Assistant Secretary	2027/May 2027
Howard Johnson	Assistant Secretary	2029/May 2029
Brad Woods	Assistant Secretary	2027/May 2027

DATE: February 10, 2026 (Tuesday)

TIME: 12:00 p.m.

PLACE: 1288 S. Clayton Street  
Denver, CO 80210

**Zoom Meeting: The meeting can be joined through the directions below:**

<https://zoom.us/j/82182692001>

Meeting ID: 821 8269 2001

Dian In: (719) 359-4580

One tap mobile: +17193594580,,82182692001#

I. ADMINISTRATIVE MATTERS

A. Disclosure of Potential Conflicts of Interest.

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B. Approve Agenda, confirm location of the meeting and posting of meeting notices.

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C. Discuss the appointment of District Secretary.

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D. Review and consider approval of Minutes of November 13, 2025 Special Meeting (enclosure).

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E. Discuss the Districts' websites.

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1. Discuss and consider cancellation of Agreement between the District and Svanes Consulting LLC for website services.
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2. Discuss and consider approval of proposal from Public Alliance LLC to build new websites and website services.
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## II. PUBLIC COMMENTS

- A. Members of the public may express their views to the Board on matters that affect the District. Comments will be limited to three (3) minutes.
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## III. FINANCIAL MATTERS

- A. Review and ratify the approval of the payment of claims for the period ending February 10, 2026, in the amount of \$18,685.50 (enclosure).
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- B. Review and consider acceptance of the cash position schedule and unaudited financial statements for the period ending December 31, 2025 (enclosures).
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- C. Discuss and consider establishment of bank accounts and authorize signers on the accounts.
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- D. Discuss and consider approval of Bill.com account and process for reviewing and approving invoices.
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## IV. LEGAL MATTERS

- A. Discuss and consider adoption of Resolutions Designating Posting Location (enclosures).
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- B. Consider Resolutions Setting the May 5, 2026 Special Election and Appointing Designated Election Official (to be distributed).
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## V. OPERATIONS AND MAINTENANCE MATTERS

- A. \_\_\_\_\_

VI. OTHER BUSINESS

A. \_\_\_\_\_

VII. ADJOURNMENT **THE NEXT REGULAR MEETING WILL BE HELD AT 2:00 P.M. ON TUESDAY, JUNE 9, 2026.**