

**NOTICE OF SPECIAL MEETING & AGENDA
CASTLE MEADOWS METROPOLITAN DISTRICT NOS. 1-3**

February 10, 2026

3:30 P.M.

This meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/88038376880>

Meeting ID: 880 3837 6880

One tap mobile: +17193594580,,88038376880#

Boards of Directors

Lawrence P. Jacobson, President	Term to May 2027
Jeffrey J. Schroeder, Secretary	Term to May 2027
Blake Amen, Treasurer	Term to May 2027
Walker Stapleton, Assistant Secretary	Term to May 2029
Elizabeth Coombs, Assistant Secretary	Term to May 2029

- 1. ADMINISTRATIVE MATTERS**
 - a. Call to Order
 - b. Declaration of Quorum and Confirmation of Director Qualifications
 - c. Reaffirmation of Disclosures of Potential or Existing Conflicts of Interest
 - d. Approval of Agenda

- 2. PUBLIC COMMENT** (Items not on the Agenda; Comments limited to three minutes per person)

- 3. CONSENT AGENDA ITEMS** (These items are considered routine and will be approved by one motion. There will be no separate discussion of these items unless requested, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - a. Approval of Minutes from October 1, 2025 Regular Meeting (to be distributed).
 - b. Approval of Independent Contractor Agreement with Public Alliance, LLC for District Management Services (District No. 1) (enclosure).
 - c. Adoption of Resolution Designating Meeting Notice Posting Location (enclosure).
 - d. Ratification of Engagement with Alderman Bernstein for Condemnation Counsel Services (District No. 1) (enclosure).
 - e. Approval of Engagement of Real Estate Support Services, Ltd. for Appraisal Services for Condemnation Proceedings (District No. 1) (enclosure).
 - f. Approval of Engagement Letter with WBA, PC for General Counsel Services (to be distributed).
 - g. Acknowledge Transaction-Based Informed Consent to Representation from WBA, PC (enclosure).

- 4. FINANCIAL MATTERS**

- 5. LEGAL MATTERS**
 - a. Consider Adoption of Resolution of Necessity Regarding the Acquisition of Real Property owned by Burmeister Properties LLLP (District No. 1) (enclosure).
 - b. Consider Approval of District Coordinating Services Agreement by and among Castle Meadows Metropolitan District Nos. 1, 2 & 3 (enclosure).

- 6. OTHER BUSINESS**
 - a. Next Regular Meeting – October 21, 2026 at 10:00 a.m.

- 7. ADJOURNMENT**