

Meadows Metropolitan District No. 5

Pursuant to section 32-1-809, Colorado Revised Statutes for Transparency Notices may be filed with Special District Association of Colorado. This information must be provided annually to the eligible electors of the district no later than January 15 of each year.

*Note that some information provided herein may be subject to change after the notice is posted.

District's Principal Business Office

| | |
|----------------|---|
| Company | Meadows Metropolitan District No. 5 |
| Contact | Lisa K. Mayers |
| Address | c/o Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, Colorado 80203 |
| Phone | 303-839-3800 |

District's Physical Location

| | |
|-----------------|---------|
| Counties | Douglas |
|-----------------|---------|

Regular Board Meeting Information

| | |
|-----------------|--|
| Location | In person at the Philip and Jerry Miller Library |
| Address | |
| Day(s) | Feb. 11, May 13, Aug. 12, and Nov. 11 |
| Time | 4:30 p.m. |

Posting Place for Meeting Notice

| | |
|-----------------|--|
| Location | https://www.meadowsmd2-7.com/ , or if the website is unavailable at The Grange and Pool at Butterfield Crossing Park |
| Address | 3692 Meadows Blvd.; 3952 Butterfield Crossing Dr., Castle Rock, Colorado |

Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services

| | |
|-----------------|--|
| Location | |
| Address | |
| Date | |
| Notice | |

Current District Mill Levy

Mills 35.000 (2026)

Ad Valorem Tax Revenue

Revenue reported may be incomplete or unaudited as of the date this Notice was posted.

Amount(\$) 1,841,217 (unaudited 2025)

Date of Next Regular Election

Date 05/04/2027

Pursuant to 24-72-205 C.R.S

The district's research and retrieval fee is **\$41.37** per hour

District Policy

Contact the person named below regarding the Board's policy for research and retrieval of the District's public records.

District contact information for open records request:

Lisa K. Mayers

Names of District Board Members

Board President

Name Robert C. Hanisch, Jr.
Contact Info rhanisch@aldercos.com
Election **No**, this office will not be on the next regular election ballot

Board Member 2

Name Susan Elliott
Contact Info suselli2@msn.com
Election **Yes**, this office will be on the next regular election ballot

Board Member 3

Name Laurie A. Lanckriet
Contact Info Laurie.lanckriet@gmail.com
Election **No**, this office will not be on the next regular election ballot

Board Member 4

Name Kathleen McGuire
Contact Info kamcguire@gmail.com
Election **No**, this office will not be on the next regular election ballot

Board Member 5

Name Michael C. Wyatt

Contact Info blindwyatt@gmail.com

Election **Yes**, this office will be on the next regular election ballot

Board Candidate Self-Nomination Forms

Any eligible elector of the special district who desires to be a candidate for the office of special district director must file a self-nomination and acceptance form or letter with the designated election official.

Deadline for Self-Nomination Forms

Self-nomination and acceptance forms or letters must be filed not less than 67 days before the date of the regular election.

District Election Results

The district's current election results will be posted on the website of the Colorado Secretary of State (www.sos.state.co.us) and the website indicated below, if any.

Website <https://www.meadowsmd2-7.com/>

Permanent Mail-In Voter Status

Absentee voting and Permanent absentee voter status (formerly

Permanent Mail-In voter status): Where to obtain and return forms.

Designated Election Official ("DEO"), see below

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official.

c/o Spencer Fane LLP, Katie Miller, DEO, 1700 Lincoln Street, Suite 2000, Denver, CO 80203, kamiller@spencerfane.com, (303) 839 - 3800

Notice Completed By

Name

Katie Miller

Company/District

Spencer Fane LLP

Title

Paralegal

Email

kamiller@spencerfane.com

Dated

01/15/2026