

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
MEADOWBROOK CROSSING METROPOLITAN DISTRICT  
HELD JUNE 24, 2020

A regular meeting of the Board of Directors of the Meadowbrook Crossing Metropolitan District was held on June 24, 2020 at 1:00 p.m., at 660 Southpointe Court, Suite 210, Colorado Springs, CO 80906.

Attendance on October 30, 2019

Board Members:

Deirdre Aden-Smith  
Rebecca Mientka  
Michaele Salsgiver  
Melissa Harrison  
Kelly Nelson

Others:

Pete Susemihl; Susemihl, McDermott, & Cowan P.C.  
Josh Miller, Kimbrie Garcia & Rosie Kranzler; CliftonLarsonAllen  
LLP (“CLA”)  
Danny Mientka, Equity Group  
Tiffany Liechman & Kyle Thomas, DA Davidson

Call to Order/  
Approve Agenda

Director Aden-Smith called the meeting to order at 1:15 p.m.

Upon a motion duly made by Director Harrison, seconded by Director Aden-Smith and, upon vote, unanimously carried, the Board approved the agenda as revised to include May 31, 2020 financial statements.

Declaration of  
Quorum

The Board convened and a quorum was confirmed.

Confirm Posting of Notices

Director Smith confirmed that Mr. Susemihl posted the notices.

Public Comment

None.

Review and Consider Approval of  
Minutes From:

A. Review and Consider Approval of Minutes from October 30, 2019  
and April 19, 2020 Regular Meetings

Upon a motion duly made by Director Aden-Smith, seconded by Director Mientka and, upon vote, unanimously carried, the Board approved the minutes as presented.

Financial Matters

A. Review and Approve May 31, 2020 Unaudited Financial  
Statements and Cash Position Report

Ms. Kranzler presented the May 31, 2020 Unaudited financial statements to the Board. Upon a motion duly made by Director Harrison, seconded by Director Mientka and, upon vote, unanimously carried, the Board approved the financial statements through May 31, 2020.

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B. Ratify Claims Totaling \$180,537.29

Ms. Kranzler presented the claims to the Board. Upon a motion duly made by Director Aden-Smith, seconded by Director Mientka and, upon vote, unanimously carried, the Board approved the claims in the amount of \$180,537.29.

C. Review and Consider Approval of the 2019 Audit Report

Ms. Kranzler presented the 2019 Audit Report to the Board. Upon a motion duly made by Director Aden-Smith, seconded by Director Harrison and, upon vote, unanimously carried, the Board approved the 2019 Audit.

D. Other

E.

Not needed.

Manager's Matters

A. Manager's Report

Mr. Miller reviewed the Manager's Report. Discussion ensued regarding tree replacements and an insurance claim to help cover costs. The Board discussed reinstating escalation of covenant enforcement violations and opted to do so. In addition, Mr. Miller update the Board on repairs to the sound wall.

B. Discussion Regarding Pet Waste Stations

Upon a motion duly made by Director Mientka, seconded by Director Nelson and, upon vote, unanimously carried, the Board approved the pet waste stations subject to Director Aden-Smiths final review and approval.

C. Review and Consider Approval for Rock Installation on Boreal Drive

Upon a motion duly made by Director Harrison, seconded by Director Nelson and, upon vote, unanimously carried, the Board approved the rock installation on Boreal Dr. subject to Director Aden-Smiths final review and approval.

D. Discussion Regarding Tree and Plant Replacement

Upon a motion duly made by Director Aden-Smith, seconded by Director Salsgiver and, upon vote, unanimously carried, the Board approved the tree and plant replacement and authorized Mr. Miller to file an insurance claim to reimburse some of the cost.

E. Other

Not Needed

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Development Matters

A. Development Update

Mr. Mientka presented the development update to the Board.

Review and Consider Approval of  
Bond Resolution-Series 2020

Upon a motion duly made by Director Salsgiver, seconded by Director Nelson and, upon vote, unanimously carried, the Board approved the Bond Resolution-Series 2020.

Other Business

A. Consider Cancelling or Confirm Quorum for Next Regular Meeting

The Board confirmed the next regular meeting.

Adjournment

With no further business to discuss, the Board adjourned the meeting.

Approved  
Signed by:

*Michael Salsgiver*

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Meeting Secretary

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11/2/2020 12:58:59 PM	Kimbrie.Garcia@claconnect.com	

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Michaele Salsgiver  
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