

MEADOWBROOK CROSSING METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Deirdre Smith	President	May 2023
Rebecca Mientka	Vice President	May 2023
Michael Salsgiver	Secretary/Treasurer	May 2023
Melissa Harrison	Assistant Secretary	May 2022
Kelly Nelson	Assistant Secretary	May 2022

DATE: June 24, 2020
TIME: 1:00 p.m.
PLACE: 660 Southpointe Court, Suite 210
Colorado Springs, CO 80906
Call 1-619-326-2772 Access Code: 410-7009

1. Call to Order and Approve Agenda

2. Declaration of Quorum

3. Confirm Posting of Notices

4. Public Comment

5. Review and Consider Approval of Minutes from October 30, 2019 Regular Meeting and April 19, 2020 Regular Meeting (enclosed) (pg.)

6. Financial Matters
 - A. Review Draft Unaudited Financial Statements as of April 30, 2020 (enclosed) (pg.)

B. Ratify Claims Totaling \$180,537.29 (enclosed) (pg.)

C. Review and Consider Approval of the 2019 Audit Report (enclosed)

D. Other

7. Manager's Matters

A. Managers' Report (enclosed) (pg.)

B. Discussion Regarding Pet Waste Stations (enclosed) (pg.)

C. Review and Consider Approval for Rock Installation on Boreal Dr. (enclosed)
(pg.)

D. Discussion Regarding Tree and Plant Replacement (enclosed) (pg.)

E. Other

8. Development Matters

A. Development Update

9. Review and Consider Approval of Bond Resolution-Series 2020 (to be distributed)

10. Other Business

A. Consider Cancelling or Confirm Quorum for Next Regular Meeting

11. Adjournment
