

MEADOWBROOK CROSSING METROPOLITAN DISTRICT
111 S. Tejon Street, Suite 705
Colorado Springs, Colorado
719-635-0330

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, June 30, 2021
TIME: 1:00 p.m.
LOCATION: 660 Southpointe Court, Suite 210
Colorado Springs, CO

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</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

I. ADMINISTRATIVE MATTERS

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Public Comment.
Members of the public may express their views to the Board on matters that affect the District that are otherwise not on the agenda. Comments will be limited to three (3) minutes per person.
- D. Review and consider approval of minutes from the October 28, 2020, special board meeting (enclosure)

II. FINANCIAL MATTERS

- A. Review and consider acceptance of unaudited financial statements through May 31, 2021 (enclosure) (pg.)
- B. Review and consider ratification and approval of previous and current claims (enclosure) (pg.)

III. LEGAL MATTERS

- A. Other

IV. MANAGER MATTERS

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

B. Review and Consider Ratification of Landscaping Enhancements

C. Discuss and Consider Approval of Landscaping Improvements for Tract E

V. OTHER BUSINESS

A. Confirm Quorum for Next Regular Meeting

VI. ADJOURNMENT