

**MEADOWBROOK CROSSING METROPOLITAN DISTRICT**  
**REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Deirdre Smith	President	May 2020
Rebecca Mientka	Vice President	May 2020
Michael Salsgiver	Secretary/Treasurer	May 2020
Melissa Harrison	Assistant Secretary	May 2022
Kelly Nelson	Assistant Secretary	May 2022

**DATE:           October 30, 2019**  
**TIME:           1:00 p.m.**  
**PLACE:          660 Southpointe Court, Suite 210**  
**Colorado Springs, CO 80906**

1.     Call to Order and Approve Agenda  

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2.     Declaration of Quorum  

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3.     Confirm Posting of Notices  

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4.     Public Comment  

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5.     Review and Consider Approval of Minutes from July 31, 2019 Regular Meeting (pg. 5)  

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6.     Financial Matters
  - A.     Review Draft Unaudited Financial Statements as of September 30, 2019 (pg. 7)  

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  - B.     Ratify Claims Totaling \$38,235.16 (pg. 18)

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C. Conduct Public Hearing to Consider Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adopting Resolution 2019-10-01; Amending 2019 Budget and Adoption of 2020 Budget, Appropriate Expenditures, and Certify Mill Levy (pg. 19)

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D. Review and Consider Approval of Engagement Letter with BiggsKofford P.C., for 2019 Audit (pg. 30)

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7. Manager's Matters

A. Manager's Report (pg. 35)

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B. Review and Consider Adoption of Resolution 2019-10-02; Annual Administrative Matters for 2020 (pg. 38)

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C. Review and Consider Approval of 2020 Fee Schedule (pg. 45)

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D. Discuss District Insurance Coverage and Renewal of Same; Discuss Renewal of

Special District Association (SDA) Membership (pg. 46)

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E. Discuss Transparency Notice and Posting of Same on the SDA Website

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F. Review and Consider Approval of Landscape Maintenance and Snow Removal Agreements with BrightView Landscapes, LLC (pg. 48)

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8. Legal Matters

A. Other

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9. Director's Matters

A. Development Update

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10. Other Business

A. Consider Cancelling or Confirm Quorum for Next Regular Meeting – November 27, 2019

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11. Adjournment

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