

MEADOWBROOK CROSSING METROPOLITAN DISTRICT
REGULAR MEETING AGENDA

Board of Directors	Office	Term Expiration
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: November 28, 2018
TIME: 1:00 p.m.
PLACE: 660 Southpointe Court, Suite 210
Colorado Springs, CO 80906

1. Call to Order and Approve Agenda

2. Declaration of Quorum

3. Posting and Published Notice

4. Public Comment

5. Review and Consider Approval of Minutes from September 19, 2018 Special Meeting (pg. 5)

6. Financial Matters

- A. Conduct Public Hearing to Consider Amending 2018 Budget and Adoption of 2019 Budget, Appropriate Expenditures, and Certify Mill Levy; Consider Adopting Resolution 2018-11-01; Amending 2018 Budget and Adoption of 2019 Budget, Appropriate Expenditures, and Certify Mill Levy (pg. 7)
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- B. Review and Consider Approval of Engagement Letter with BiggsKofford P.C., for 2018 Audit (pg. 20)
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7. Manager's Matters

- A. Discuss and Consider Approval of Service Agreement for 2019 Landscape Maintenance and Snow Removal Services (pg. 25)
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- B. Ratify Service Agreement for Trash Services with Bestway Disposal (pg. 42)
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- C. Review and Consider Adoption of Resolution 2018-11-02; Annual Administrative Matters for 2019 (pg. 53)
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D. Review and Consider Adoption of Resolution 2018-11-03; Second Amended and Restated Resolution; Impact Fees (pg. 60)

E. Review and Consider Approval of Insurance and SDA Membership (to be distributed)

F. Discuss Posting and Transparency Notice for 2019 on SDA Website

8. Legal Matters

A. Acceptance of Four Parcels of Land from the Developer

B. Approval of a Deed of Land to Form the Director's Parcel

9. Director's Matters

A. Development Update

10. Other Business

- A. Confirm Quorum or Consider Canceling Next Regular Meeting scheduled for December 26, 2018 at 9:00 a.m.

11. Adjournment
