

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: **January 30, 2019**
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 November 28, 2018 Regular Meeting (pg. 4)

6. Financial Matters

A. Review and Consider Approval of Unaudited Financial Statements as of
December 31, 2018 (pg. 8)

B. Ratify Payments Totaling \$ 26,143.34 (pg. 17)

7. Manager's Matters

A. Other

8. Legal Matters

A. Public Hearing on Petition of Inclusion of Property

B. Other

9. Director's Matters

A. Development Update

10. Other Business

- A. Confirm Quorum for Next Regular Meeting scheduled for February 27, 2019 at 1:00 p.m.

11. Adjournment
