

# MEADOWBROOK CROSSING METROPOLITAN DISTRICT

121 S. Tejon St., Suite 1100  
Colorado Springs, CO 80903  
Phone: 719-635-0330  
www.meadowbrookcrossingmetrodistrict.org

## NOTICE OF REGULAR MEETING AND AGENDA

**DATE:** February 26, 2025

**TIME:** 1:00 p.m.

**LOCATION:** Equity Group  
90 S. Cascade Avenue, Suite 1500  
Colorado Springs, CO 80903

**ACCESS:** To attend via Microsoft Teams Videoconference, use the below link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmE4OTVhYmItODhhNS00MDNiLWJkY2UtODU5ZjQ4YzExZjVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmE4OTVhYmItODhhNS00MDNiLWJkY2UtODU5ZjQ4YzExZjVi%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22d42bab28-fbd8-4e65-a395-965cf9ef152f%22%7d)

To attend via telephone, dial 720-547-5281 and enter Conference ID 974 813 332#:

<b><u>Board of Directors</u></b>	<b><u>Office</u></b>	<b><u>Term Expires</u></b>
Deirdre Aden-Smith	President	May, 2027
Rebecca Mientka	Vice President	May, 2027
Michaele Salsgiver	Secretary/Treasurer	May, 2027
Melissa Harrison	Assistant Secretary	May, 2025
Kelly Nelson	Assistant Secretary	May, 2025

### **I. ADMINISTRATIVE MATTERS**

- A. Call to order and approval of agenda.
- B. Present disclosures of potential conflicts of interest.
- C. Confirm quorum, location of meeting and posting of meeting notices.
- D. 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.

- E. Review and consider approval of minutes from the October 30, 2024 regular Board meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and ratify approval of interim claims (to be distributed).
- B. Review and consider acceptance of December 31, 2024 Unaudited Financial Statements, Schedule of Cash Position, Schedule of Property Tax Collections (to be distributed).

**III. LEGAL MATTERS**

- A. Update on May 6, 2025 Regular Election for Directors.
- B. Review and consider approval of quit claim deed for Tracts A-H & J, Filing 1 (enclosure).

**IV. MANAGER MATTERS**

- A. Covenant Enforcement Update.
- B. Discussion of ADA compliance/remediation to website.

**V. OTHER BUSINESS**

- A. Development Update.
- B. Discussion regarding maintenance agreement between the District and private lots.
- C. Discussion regarding Meadowbrook Park fees.

**VI. ADJOURNMENT**

**The next scheduled meeting is March 26, 2025 @ 1:00 p.m.**