

MEADOWBROOK CROSSING METROPOLITAN DISTRICT

121 S. Tejon St., Suite 1100
Colorado Springs, Colorado 80903
719-635-0330

meadowbrookcrossingmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, February 28, 2024
TIME: 1:00 p.m.
LOCATION: Susemihl, McDermott & Downie, P.C.
660 Southpointe, Suite 210
Colorado Springs, Colorado 80906

And VIA Microsoft Teams

You can attend the meetings in any of the following ways:

1. To attend via Microsoft Teams Videoconference use the below link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NGUxNDlwZGYtZWU5Yi00ZTMwLWEwMmMtNzJiNjY5ZDI1MjMx%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

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 686 657 530#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
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 25, 2023 Annual Meeting and Regular Board Meeting (enclosures).

F. Ratify 2024 Insurance Renewal (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of Cash Position as of February 2024, and Property Taxes Reconciliation (enclosures).

B. Review and consider ratification of previous and approval of current claims (enclosure).

III. LEGAL MATTERS

A. Review and consider approval of 2024 Annual Admin Resolution (enclosure).

IV. MANAGER MATTERS

A. Covenant enforcement update.

B. Ratify 2024 Annual Report (enclosure)

V. OTHER BUSINESS

A. Development Update.

VI. ADJOURNMENT

The next regular meeting is scheduled for March 27, 2024 at 1:00 p.m.