

MEADOWBROOK CROSSING METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 100
Colorado Springs, CO 80903
Phone: 719-635-0330
www.meadowbrookcrossingmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: September 25, 2024
TIME: 1:00 p.m.
LOCATION: Susemihl, McDermott & Downie, P.C.
660 Southpointe, Suite 210
Colorado Springs, Colorado 80906

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

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDc5NGMyODctYTA4YS00YjFILtG0YtItNmExMTFjODg3Y2Iz%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 540 827 741#

<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 notice.
- 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 May 29, 2024, regular board meeting (enclosure).

II. FINANCIAL MATTERS

- A. Review and consider acceptance of August 31, 2024 Unaudited Financial Statements and Schedule of Cash Position (to be distributed).
- B. Review and ratify approval of previous claims totaling \$76,759.24 (enclosure).
- C. Ratify approval of 2023 Audit (enclosure).

III. LEGAL MATTERS

IV. MANAGER MATTERS

- A. Covenant Enforcement Update.
- B. Review and Consider Detention Pond Proposals
 - BrightView - \$3,295.30
 - Bailey Land Solutions, LLC - \$6,313.00
 - American Land Reclamation - \$3,996.00
- C. Consider approval of ADA Compliance/Remediation proposal with Heatherly Creative, LLC (enclosure).
- D. Discuss Statutorily required documents posted on website and consider remediation services (enclosure).
- E. Designate website compliance coordinator.
- F. Ratify approval of Accessibility Statement and posting on website (enclosure).

V. OTHER BUSINESS

- A. Development Update

VI. ADJOURNMENT

The next regular meeting is scheduled for October 30, 2024 at 1:00 p.m. at the offices of Susemihl, McDermott & Downie, P.C., 660 Southpointe, Suite 210, Colorado Springs, Colorado and MS Teams.