

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, May 29, 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:

ACCESS: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NmE4MDFIYWUtODhjMy00YmFjLWI5NDItNTImYzc4MzAxNTgx%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

2. To attend via telephone, dial 720-547-5281 and enter the following additional information: Conference ID: 239 734 662#

<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 February 28, 2024 Regular Board Meeting (enclosure).

II. FINANCIAL MATTERS

A. Review and consider acceptance of March 31, 2024 Unaudited Financial Statements and Cash Position as of May 20, 2024, and Property Taxes Reconciliation (enclosures).

B. Review and consider ratification of previous and approval of current claims totaling \$35,538.41 (enclosure).

C. Status of Audit.

III. LEGAL MATTERS

IV. MANAGER MATTERS

A. Covenant Enforcement Update (enclosure).

B. Consider Design Guidelines Amendment (enclosure).

C. Consideration of a Towing Monitoring Service.

V. OTHER BUSINESS

A. Development Update.

VI. ADJOURNMENT

The next regular meeting is scheduled for June 26, 2024 at 1:00 p.m.