

**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:** July 31, 2019  
**TIME:** 1:00 p.m.  
**PLACE:** 660 Southpointe Court, Suite 210  
Colorado Springs, CO 80906

1. Call to Order and Approve Agenda

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2. Declaration of Quorum

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3. Posting and Published Notice

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4. Public Comment

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5. Review and Consider Approval of Minutes from January 30, 2019 Regular Meeting (pg. 4)

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6. Financial Matters

A. Review Draft Unaudited Financial Statements as of June 30, 2019 (pg. 6)

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B. Ratify Claims Totaling \$41,636.99 (pg. 17)

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7. Manager's Matters

A. Manager's Report (pg. 18)

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B. Review and Consider Approval of BrightView Landscaping Proposal (pg. 19)

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C. Discuss and Consider Approval of Bailey Land Solutions Proposal (pg. 25)

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D. Discussion on Front-Yard Landscaping Compliance

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8. Legal Matters

A. Other

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9. Director's Matters

A. Development Update

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10. Other Business

A. Consider Cancelling or Confirm Quorum for Next Regular Meeting scheduled for August 28, 2019 at 1:00 p.m.

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11. Adjournment

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