

MEADOWBROOK CROSSING METROPOLITAN DISTRICT

111 S. Tejon St., Suite 705
Colorado Springs, Colorado 80903
719-635-0330

meadowbrookcrossingmetrodistrict.org

NOTICE OF REGULAR MEETING AND AGENDA

DATE: Wednesday, April 27, 2022
TIME: 1:00 p.m.
LOCATION: Susemihl, McDermott & Downie, P.C.,
660 Southpointe, Suite 210
Colorado Springs, CO 80906

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_MTE3YjFIMTEtZjE4Ni00Yjg2LTgwZDgtMmUxNWUyNWl4NDZm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22a05a90a1-fbd3-423d-8e2e-df67c7aa29f5%22%7d

ACCESS:

2. To attend via telephone, dial 720-547-5281 and enter the following additional information:

Conference ID: 843 410 106#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deirdre Aden Smith	President	May, 2023
Rebecca Mientka	Vice President	May, 2023
Michaele Salsgiver	Secretary/Treasurer	May, 2023
Melissa Harrison	Assistant Secretary	May, 2022
Kelly Nelson	Assistant Secretary	May, 2022

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 27, 2021 Budget Hearing meeting.

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements through March 31, 2022.
- B. Review and consider ratification of previous and approval of current claims.

III. LEGAL MATTERS

- A. Other.

IV. MANAGER MATTERS

- A. Review and consider Landscaping Enhancement Proposals.
- B. Other.

V. OTHER BUSINESS

- A. Development Update.
- B. Other.

VI. ADJOURNMENT

The next regular meeting is scheduled for May 25, 2022.