

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, June 28, 2023
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_N2I0MTljNzMtMjE4MS00MDZkLTk4ZDctMjFhYzA0Zjc5ODhm%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%22ba0f9638-0bbe-43e6-b60f-fcb0d1e748be%22%7d

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

Conference ID: 435 402 853#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deirdre Aden-Smith	Director	May, 2027
Rebecca Mientka	Director	May, 2027
Michaele Salsgiver	Director	May, 2027
Melissa Harrison	Director	May, 2025
Kelly Nelson	Director	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 26, 2022, regular Board meeting (enclosure).
- F. Discuss results of the May 2, 2023 Regular Director Election.
- G. Confirm filing of Oaths of Directors.
- H. Consider appointment of officers.

President: _____
Secretary: _____
Treasurer _____
Assistant Secretary: _____
Assistant Secretary: _____

II. FINANCIAL MATTERS

- A. Review and consider acceptance of Unaudited Financial Statements through March 31, 2023 (enclosure).
- B. Review and consider ratification of previous and approval of current claims (enclosure).
- C. Review and consider adoption of Resolution regarding Guidelines for Processing and Collection of Delinquent Fees and Charges (enclosure).

III. LEGAL MATTERS

- A. Discussion regarding ARC variance request.

IV. MANAGER MATTERS

- A. Covenant enforcement update (enclosures).
- B. Review and consider adjustments to homeowner fees.

V. OTHER BUSINESS

- A. Development Update.

VI. ADJOURNMENT

The next regular meeting is scheduled for July 26, 2023 at 1:00 p.m.