

# MEADOWBROOK CROSSING METROPOLITAN DISTRICT

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Colorado Springs, Colorado 80903  
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[meadowbrookcrossingmetrodistrict.org](http://meadowbrookcrossingmetrodistrict.org)

## **NOTICE OF REGULAR MEETING AND AGENDA**

**DATE:** Wednesday, September 28, 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:
2. [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_OGM5OWE5YzctMGJlZi00ZmM3LWI1NmEtZGNhYjAyM2U3NWYw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGM5OWE5YzctMGJlZi00ZmM3LWI1NmEtZGNhYjAyM2U3NWYw%40thread.v2/0?context=%7b%22Tid%22%3a%224aaa468e-93ba-4ee3-ab9f-6a247aa3ade0%22%2c%22Oid%22%3a%2281e8b39c-ecfb-40d0-8d14-5bbc8b13c78d%22%7d)
3. To attend via telephone, dial 720-547-5281 and enter the following additional information:

**ACCESS:**

Conference ID: 274 847 301#

<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, 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 April 27, 2021 Budget Hearing meeting (enclosure).

**II. FINANCIAL MATTERS**

- A. Review and consider acceptance of Unaudited Financial Statements through June 30, 2022 (enclosure).
- B. Review and consider ratification of previous and approval of current claims (enclosure).
- C. Review and consider approval of 2021 Audit (enclosure).
- D. Other.

**III. LEGAL MATTERS**

- A. Other.

**IV. MANAGER MATTERS**

- A. Review and consider Landscaping Enhancement Proposals (enclosure).
- B. Covenant enforcement update report (enclosure).
- C. Other.

**V. OTHER BUSINESS**

- A. Development Update.
- B. Other.

**VI. ADJOURNMENT**

**The next regular meeting is scheduled for October 26, 2022.**