

**NOTICE AND AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors (the “Board”) of the **Meadowbrook Heights Metropolitan District** (the “District”), Jefferson County, Colorado, will hold a special meeting at 11:30 a.m., or as soon thereafter as possible, on Wednesday, September 16, 2026, by telephone and videoconference, as noted below. This meeting is being held for the purpose of addressing those matters set out in the agenda below as same may be amended at the time of the meeting and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

Date: Wednesday, September 16, 2026
Time: 11:30 a.m., or as soon thereafter as possible
Video Link: [Zoom Meeting Link](#)
Call-In Number: (669) 254-5252
Meeting ID: 165 453 0157
Passcode: 979993

AGENDA

BOARD OF DIRECTORS

Clay Gagnon, President (2025-2027)
Larry Linkchorst, Secretary (2023-2027)
Karen Christenson, Treasurer (2023-2027)
Nancy Coakley, Director (2023-2027)
Vacant (2025-2029)

1. Call to Order
2. Disclosure of Potential Conflicts of Interest
3. Consider Approval of the Agenda and Meeting Location
4. Public Comment (limited to three minutes per person)
5. Consider for Approval Minutes of the June 9, 2026 Special Meeting
6. Financial Items
 - a. Consider Ratification and Approval of Payment of Claims
 - b. Consider Acceptance of Financial Statements
7. 2025 Budget Amendment
 - a. Conduct Public Hearing on 2025 Budget Amendment
 - b. Review and Consider Approval of Resolution to Amend the 2025 Budget

8. Audit Items
 - a. Review and Consider Acceptance of 2025 Audit Report
9. Legal Items
 - a. 2026 Legislation Update
10. Director Items
 - a. Review and Consider Approval of Proposal from Omni Sprinkler Service and Landscaping, Inc. to Provide Snow Removal Services
 - b. Discussion Regarding Change in Management and Accounting; Consider Ratification of Termination of Circuit Rider
11. Landscape Maintenance Report
12. Other Business
13. Continuation/Adjournment

The next regular meeting is scheduled for November 18, 2026 at 11:30 a.m.