

MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT
BOARD MEETING AGENDA
REQUIRED BY SECTION 32-1-903(6)(a), C.R.S.

| BOARD OF DIRECTORS | OFFICE | TERM EXPIRES |
|---------------------------|---------------------|---------------------|
| Karen Christenson | Treasurer | May 2027 |
| Nancy Coakley | Director | May 2027 |
| Larry Linkchorst | Secretary | May 2027 |
| Clay Gagnon | President | May 2027 |
| Vacant | Assistant Secretary | May 2027 |

DATE: Wednesday, June 9, 2026

TIME: 11:30 A.M.-1:00 P.M.

PLACE: Zoom - [Link noted on District website](#)

- I. Call to Order
- II. Community communications presented prior to meeting
- III. Open floor for questions: Members of the public may ask questions about the District. The Board may determine how much time is reserved for questions for each individual speaker. Public comment is limited to 3 minutes per person. Once the public comment session is closed, no other public comment will be permitted during the course of the meeting unless specifically requested by the Board. The Board may not respond to questions or comments addressed to them during this meeting. The Board encourages questions or comments to be emailed in advance.
- IV. Omni Landscape presentation of possibilities for repair and maintenance at the cross-through pathway and open space.
- V. Financial Report
 - a. Consider ratification and approval of claims payable for prior and current periods
 - b. Review Quarterly Financial Report
 - c. December 31, 2025, Audit Update
- VI. Review 2026 meeting schedule and Management Services Contract
- VII. Administrative Items
 - a. Consider approval of the minutes from the February 25, 2026, Board meeting
- VIII. Adjournment

The next Board meeting, which is also the Annual Meeting, is scheduled on September 16, 2026.