

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

Date: Tuesday, August 1, 2023
Time: 2:00 p.m.

Board of Directors

Karen Christenson
Larry Linkchorst
Nancy Coakley
Jack Beckwitt, Asst. Secretary
Alexander Ray

Terms

2023-2027
2023-2027
2023-2027
2022-2025
2022-2025

Location: Zoom Video and Teleconference:

<https://spencerfane.zoomgov.com/j/1601010957?pwd=eINQMkdvSDNVMnILQ21EN3RyWDBsUT09>

Meeting number (access code): 160 101 0957/ Meeting passcode: 909761

To attend by phone: 1.669.524.5252; Meeting ID 160 101 0957; Passcode: 909761

Discussion and possible action on any of the following:

1. Call to Order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interests
3. Consider approval of agenda
4. Public comment
5. Appoint officers (President, Secretary, Treasurer)
6. Landscaping scope of work, irrigation, and related matters
 - a. Review and discuss various additional work items on change request submitted by Environmental Landworks Co.
 - b. Review and discuss any questions concerning irrigation matters
7. Review and discuss boundaries (specifically the south side of Payne near the mailboxes)
8. Discuss timing for construction
9. Update on HOA violations
10. Other
11. Adjournment