

AGENDA

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

Date: November 18, 2022

Time: 11:00 a.m.

Board of Directors

Kent Pedersen, President
Debra Hessler, Sec./Treasurer
Jennifer Thornbloom, Asst. Secretary
Jack Beckwitt, Asst. Secretary
Alexander Ray

Terms

(2020-2023)
(2020-2023)
(2022-2023)
(2022-2025)
(2022-2025)

Location: Via Video and Teleconference:

<https://spencerfane.webex.com/spencerfane/j.php?MTID=m52a873b6c7fc3e9241ccb3aec6314241>

Meeting number (access code): 2594 829 9043

Meeting password: Y2PcMj8Pp6k

To attend by phone: Dial 1-650-479-3208; Passcode: 2594 829 9043

1. Call to order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interests
3. Consider Approval of Agenda
4. Public Comment
5. Consider Approval of Meeting Minutes from July 19, 2022
6. Review and approval of claims
7. Review and accept financial statements
8. Conduct public hearing and consider for approval Resolution Amending the 2022 Budget, if necessary
9. Conduct public hearing and consider for approval Resolution Adopting the 2023 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2023
10. Consider approval of Resolution for Exclusion of Worker's Compensation
11. Consider 2023 Annual Administrative Matters Resolution
12. Consider Resolution Calling May 2, 2023 Regular Election of Directors
13. Other Business
14. Adjournment