

## AGENDA

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

**Date:** Tuesday, April 30, 2024

**Time:** 1:00 p.m.

#### **Board of Directors**

Jonathan “Jack” Beckwitt, President

Karen Christenson, Treasurer

Larry Linkchorst, Secretary

Nancy Coakley, Director

Alexander Ray, Director

#### **Terms**

(2022-2025)

(2023-2027)

(2023-2027)

(2023-2027)

(2022-2025)

#### **Location: Via Zoom Video and Teleconference:**

<https://spencerfane.zoomgov.com/j/1608482809?pwd=VkhNN3NzeXB1WjZ0bGFzSjl6dFVRdz09>

Meeting number (access code): 160 848 2809

Meeting password: 117305

To attend by phone: Dial: 1/669-254-5252 Passcode: 117305

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 November 16, 2023
6. Review and approval of Claims
7. Discuss Budget vs. Actual Report for March 31, 2024
8. Public Hearing for 2023 Budget Amendment and Resolution Amending 2023 Budget
9. Discuss status of 2023 Audit
10. Other Business
11. Adjournment