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, November 18, 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, November 18, 2026
Time:	11:30 a.m.
Video Link:	Zoom Meeting Link
Call-In Number:	(669) 254-5252
Meeting ID:	165 728 3223
Passcode:	466370

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 September 16, 2026 Special Meeting

6. Consider Acceptance of the September 16, 2026 Annual Meeting Minutes Pursuant to §32-1-903(6)(a), C.R.S.

7. Financial Items
   a. Consider Ratification and Approval of Payment of Claims

b. Consider Acceptance of Financial Statements
c. Discussion Regarding Letters from Circuit Rider
d. Consider Engagement of Logan and Associates LLC to Perform the 2026 Audit

8. 2026 Budget Amendment
   a. Conduct Public Hearing on 2026 Budget Amendment
   b. Review and Consider Approval of Resolution to Amend the 2026 Budget

9. 2027 Budget
   a. Conduct Public Hearing on 2027 Budget
   b. Review and Consider Adoption of the 2027 Proposed Budget, Consider Approval of Resolution to Adopt the 2027 Budget, Approving Appropriation of Sums of Money, and Certification of Mill Levies

10. Legal Items
    a. Consider Approval of Resolution Concerning the 2027 Annual Administrative Matters
       i. Discuss 2027 Meeting Dates (proposed dates January 20, June 23, September 15, and November 17)
       ii. Consider 2027 Annual Meeting Date Pursuant to §32-1-903(6)(a), C.R.S. (Possible Date – September 15, 2027)
    b. Discuss Inclusion or Exclusion of Workers Compensation Coverage for 2027
    c. Consider Approval of Resolution and Form for Exclusion from Workers Compensation Coverage for 2027 (if necessary)
    d. Consider Approval of Resolution Calling for the May 4, 2027 Regular Election

11. Director Items
    a. Consider Approval of Property Insurance
    b. Review and Consider Approval of Proposal from Omni Landscape and Sprinkler Service Inc. to Perform 2027 Landscape Maintenance
    c. Review and Discuss Correspondence Regarding Street Repair Work (Lennar/Jeffco)

12. Landscape Maintenance Report

13. Other Business

14. Continuation/Adjournment