

AGENDA

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

Date: Tuesday, April 4, 2023
Time: 2:00 p.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=m3a6232d119f08be79df35cf45ceaa06b>

Meeting number (access code): 2592 993 7644

Meeting password: iMaNBifV338

To attend by phone: Dial 1-650-479-3208; Passcode: 2592 993 7644

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 18, 2022
6. Review and approval of Claims
7. Review and accept Financial Statements
8. Discuss and consider approval of Management Agreement with MSI, LLC
9. Consider acceptance of Commissioners Deed, CD 19-130558 DE (Tracts A, B, and C).
10. Consider approval of Indemnification Agreement with CalAtlantic Group, Inc.
11. Consider acceptance of Bill of Sale and Assignment with CalAtlantic Group, Inc.
12. Consider acceptance of Special Warranty Deed; CalAtlantic Group, Inc., Grantor (Tracts D, F and G)
13. Consider approval of Reimbursement Payment to CalAtlantic Group, Inc.
14. Consider approval of Termination of Infrastructure Acquisition and Reimbursement Agreement and Reimbursement Agreement (Operations) with CalAtlantic Group, Inc.
15. Other Business
16. Adjournment