

AGENDA

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

Date: Wednesday, July 19, 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/1615811754?pwd=dE1sNXBGNURMMUpkNkExVitURkFOdz09>

Meeting number (access code): 161 581 1754 / Meeting passcode: 924915

To attend by phone: 1.669.524.5252; Meeting ID: 161 171 6132; Passcode: 134949

1. Call to Order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interests
3. Consider approval of Agenda
4. Public Comment
5. Discussion and consider approval of landscaping scope of work, irrigation, and related matters.
6. Other Business
7. Adjournment