

Board Special Meeting Agenda
Meadowbrook Heights Metropolitan District Board of Directors
Date: Wednesday, July 16, 2025 **Time:** 11:30 am – 12:30 pm
Location: Via Zoom link; information posted on district website

Board Members:

Karen Christenson	Treasurer	May 2027
Nancy Coakley	Director	May 2027
Larry Linkchorst	Secretary	May 2027
Vacant Assistant	Secretary	May 2025
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Topic:

11:30am

1. Call to order/approve agenda/notice of meeting

11:32am

2. Declaration of quorum and conflicts of interest

11:33am

3. Items from citizens regarding items not already on the agenda (3 minutes per item)

11:40am

4. Administrative Matters

1. New management introduction and discuss Board policies and practices
2. Discuss transition update
3. Approval of minutes from prior Board meetings
4. Ratification of past actions of the Board
5. Discuss Annual Meeting
6. Discuss website updates

11:55am

5. Financial Matters

1. Ratification of past Financial Claims Payable
2. Discuss financial processes and budget planning

12:10pm

6. Facilities and Operations

1. Landscape Report
2. Irrigation system repairs update
3. ACC work order requests, process, design review form
4. Repairs and Improvements discussion

12:25pm

7. Additional Board Member/Management items

12:30pm

8. Adjournment

The next regular meeting will be scheduled as needed and posted on the district website.