

**AGENDA**  
**SPECIAL MEETING/BUDGET HEARING OF THE BOARD OF DIRECTORS OF THE  
MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT**

**Date:** Thursday, November 16, 2023  
**Time:** 12:00 p.m.

<b><u>Board of Directors</u></b>	<b><u>Terms</u></b>
Karen Christenson, Treasurer	2023-2027
Larry Linkchorst, Secretary	2023-2027
Nancy Coakley, Director	2023-2027
Jack Beckwitt, President	2022-2025
Alexander Ray, Director	2022-2025

**Location: Zoom Video and Teleconference:**

<https://spencerfane.zoomgov.com/j/1617243574?pwd=QzILbVdUQ1NScXRQSVNIYnljWU5NQT09>

Meeting number (access code): 161 724 3574 Meeting passcode: 583359

To attend by phone: 1.669.524.5252

Discussion and possible action on any of the following:

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 for May 25, 2023 and August 1, 2023 Special Meetings
6. Review and accept financial statements
7. Review and approval of claims
8. Conduct public hearing and consider approval of Resolution Amending the 2023 Budget, if necessary
9. Conduct public hearing and consider for approval Resolution Adopting the 2024 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2023
10. Ratify approval of 2022 Audit

11. Discuss and consider approval of Audit Engagement letter with WIPFLI to prepare 2023 Audit
12. Consider approval of CliftonLarsonAllen LLP Master Service Agreement (“MSA”) and related Statement of Work (“SOW”)
13. Consider approval of Resolution for Exclusion of Worker’s Compensation
14. Consider approval of 2024 Annual Administrative Matters Resolution
15. Discuss and Approve Renewal of Insurance
16. Discuss status of Landscaping matters
17. Discuss and consider approval of 2023-2024 Snow Maintenance Agreement with Environmental Landworks Company, Inc.
18. Discussion of status of boundaries (specifically the south side of Payne near the mailboxes)
19. Update on HOA violations
20. Other Business
21. Adjournment