

**NOTICE OF SPECIAL MEETING  
MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT, County of Jefferson, Colorado, will hold a special meeting at 10:00 a.m. on Thursday, June 27, 2024, via video conference, for the purpose of addressing those matters in the agenda set out below as the same may be amended at the meeting and conducting such other business as may properly come before the Board.

The meeting is open to the public.

**BY ORDER OF THE BOARD OF DIRECTORS:  
MEADOWBROOK HEIGHTS METROPOLITAN  
DISTRICT**

By:/s/ Laura Heinrich  
General Counsel to the District

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
DISTRICT NAME METROPOLITAN DISTRICT**

DATE: Thursday, June 27, 2024  
TIME: 10:00 a.m.  
VIDEO: [Zoom Meeting Link](#)  
Meeting ID: 160 992 7983  
Passcode: 034399  
DIAL-IN 1/669-254-5252

BOARD OF DIRECTORS  
Karen Christenson, Treasurer (2023-2027)  
Larry Linkchorst, Secretary (2023-2027)  
Nancy Coakley, Director (2023-2027)  
Vacant, (2022-2025)  
Vacant, (2022-2025)

1. Call to Order
2. Attendance/Declaration of Quorum/Disclosure of Potential Conflicts of Interest
3. Approval of Agenda
4. Acknowledge Resignation of Directors Beckwitt and Ray; Discuss Board Vacancies

5. Discuss and Appoint Designation of Officers
6. Public Comment (limited to 5 minutes per person)
7. Consider Approval of Special Meeting Minutes from April 30, 2024
8. Financial Matters
  - a. Financial Statements
  - b. Claims
  - c. Consider acceptance of 2023 Audit
9. Attorney Items
  - a. Other
10. Discuss Landscape
  - a. Flooding
  - b. Gravel and Mulch
  - c. Consider approval of change request and proposal with Environmental Landworks Company, Inc. For replacement plant materials
11. Other Business
12. Continuation/Adjournment