

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

Date: August 28, 2024

Time: 9:00 a.m.

Location: Via Zoom Video and Teleconference:

[ZOOM MEETING LINK](#)

Meeting number (access code): 160 106 7071

Meeting passcode: 648264

To attend by phone: Dial: 1/669-254-5252 Passcode: 648264

Board of Directors

Karen Christenson, Treasurer

Larry Linkchorst, Secretary

Nancy Coakley, Director

Vacancy

Vacancy

Terms

(2023-2027)

(2023-2027)

(2023-2027)

(2022-2025)

(2022-2025)

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 Proposals for Accounting Services
 - a. Community Resources Services
6. Consider Proposals for Management Services
 - a. Circuit Rider Services
7. Other Business
8. Adjournment