

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a special meeting of the Board of Directors of the Meadowbrook Heights Metropolitan District, Jefferson County, Colorado, shall be held at 1:00 p.m. on November 1, 2021, Via Video and Teleconference: <https://spencerfane.webex.com/spencerfane/j.php?MTID=m1b996ae6a9147accbd6e3909ffaec24a>, Meeting number (access code): 2592 788 4405, Meeting password: CiPF53aSqW8, Telephone: 1-650-479-3208; Passcode: 25927884405. At such meeting, the Board may address those matters set out in the agenda below as the same may be amended at the meeting, and take up such other business as may come before the Board. The meeting is open to the public, and members of the public are encouraged to participate.

IN WITNESS WHEREOF, this notice is given and duly posted pursuant to statute.

MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT
/s/ Thomas N. George, Spencer Fane LLP, Legal Counsel
Dated: October 29, 2020

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 for approval minutes from June 24, 2021 Board meeting
6. Review and approval of claims
7. Conduct public hearing and consider for approval Resolution Amending the 2021 Budget, if necessary
8. Conduct public hearing and consider for approval Resolution Adopting the 2021 Budget, approving the appropriation of funds, and authorizing tax levies to be certified by the District for collection in fiscal year 2021
9. Consider approval of Resolution for Exclusion of Worker's Compensation
10. Consider 2022 Annual Administrative Matters Resolution
11. Consider Resolution Calling May 3, 2022 Regular Election of Directors
12. Other Business
13. Adjournment