

## AGENDA

### SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MEADOWBROOK HEIGHTS METROPOLITAN DISTRICT

<b>Date:</b>	May 11, 2020	<b><u>Board of Directors</u></b>
<b>Time:</b>	10:00 a.m.	Kent Pedersen, President (2020-2023)
<b>Location:</b>	9193 S. Jamaica St. 4 <sup>th</sup> Floor Englewood, CO 80112	Debra Hessler, Sec./Treasurer (2020-2023) Jennifer Waiton, Asst. Secretary (2019-2022) Jonathan (“Jack”) Beckwitt (2020-2022) Vacant (2019-2022)

***\*NOTICE: given current events and current advice and directives from local, state and federal jurisdictions related to COVID-19, Board members, consultants and members of the public are encouraged to participate by teleconference by utilizing the following information: Conference Line: (650) 479-3208; Access Code: 76882670.***

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 March 5, 2020, and May 4, 2020 Board meetings
6. Discussion regarding Board vacancy; consider appointment of new Board Member
7. Proposed 2020 Bond Issue
  - i. Discussion and possible action to approve items related to the 2020 Bonds
  - ii. Review updated distribution list and bond issuance schedule
8. Other Business
9. Adjournment