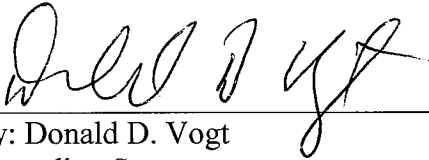


January 15, 2020

**NOTICE OF THE REGULAR MEETING**  
**OF THE BOARD OF DIRECTORS OF THE**  
**MEADOWBROOK WATER DISTRICT**

Please take notice that the Regular Meeting of the Board of Directors of Meadowbrook Water District will be held on Wednesday, January 15, 2020 at 6:00 PM, at the Community Center Building, 7640 South Estes Street, Littleton, Colorado 80128. Business to be conducted at this meeting will include:

1. Approval of Minutes, November 20, 2019
2. Approval of Minutes December 18, 2019
3. 2020 Budget Resolutions
4. Appointment of 2020 Election Official
5. Adoption of Election Plan, May 5, 2020
6. Staff Reports
7. Financial Statements
8. Payment of Expenditures
9. Adjournment

  
By: Donald D. Vogt  
Recording Secretary

Posted: January 10, 2020