

January 19, 2022

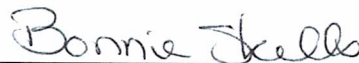
NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWBROOK WATER DISTRICT

Please take notice that the Regular Meeting of the Board of Directors of **Meadowbrook Water District** will be held on **Wednesday, January 19, 2022** at 6:00 PM, by way of dial-in or Video Conference on Wednesday January 19, 2022, at 6:00 PM, via Webex.

The dial-in number is 1-415-655-0001, meeting (access code) 2552 045 2906, meeting password: 2022MBJan19 (20226252 from phones and video systems).

Business to be conducted at this meeting will include:

1. Approval of Minutes, November 17, 2021, and December 15, 2021.
2. Budget Resolutions
3. Election Resolutions
4. 2021 CIP - South Cody Street WL - Pay Estimate #4 and #5-Final to Vortex Services, LLC
5. Staff Reports
6. Financial Statements
7. Payment of Expenditures
8. Adjournment



By: Bonnie Skells
Office Manager

Posted: January 14, 2022