

March 15, 2023

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWBROOK FAIRVIEW METROPOLITAN DISTRICT

Please take notice that the Regular Meeting of the Board of Directors of **Meadowbrook Fairview Metropolitan District** will be held on **Wednesday, March 15, 2023**, at 5:30 PM, at the Community Center located at 7640 S. Estes Street. Business to be conducted at this meeting will include:

1. Approval of Minutes, February 15, 2023.
2. Approval of Resolution cancelling election (copies of the necessary resolutions are attached).
3. Village Cooperative Tap Fee Issue (FYI, I'm listing this as a precautionary matter in case we need to take any action based on communications received between now and then).
4. Approval of Audit Engagement Letter
5. Staff Reports
6. Financial Statements
7. Payment of Expenditures
8. Adjournment


By: Bonnie Skells

Dated Posted: March 10, 2023