

March 15, 2023

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, March 15, 2023**, at 6:00 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. Approval of Audit Engagement
4. Pay Estimate No. 4 – Master Meter / PRVs
5. Conditional Acceptance of 2021 CIP
6. Staff Reports
7. Financial Statements
8. Payment of Expenditures
9. Adjournment



By: Bonnie Skells

Posted: March 10, 2023