Notice of the Regular Meeting of the Board of Directors of the Meadowbrook Fairview Metropolitan District

Notice of the Regular Meeting of the Board of Directors of the:

Meadowbrook Fairview Metropolitan District Wednesday, September 20, 2023 5:30pm Community Center (7640 S Estes St)

Business to be conducted:

- 1. Approval of Minutes, August 16, 2023
- 2. Acceptance of Stanley resignation and process for appointment of replacement Board member
- 3. Approval of 2022 Audited Financial Statements
- 4. Approval of Management Representation Letter
- 5. 2024 Draft Budget
- 6. Setting Date of Budget Hearing
- 7. Staff Reports
- 8. Financial Statements
- 9. Payment of Expenditures
- 10. Adjournment

Mami Nicoletti

Kami Nicoletti

September 18, 2023