

(Revised)  
September 18, 2023

**Notice of the Regular Meeting of the Board of Directors of the  
Meadowbrook Water District**

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

Meadowbrook Water District  
Wednesday, September 20, 2023  
6:00pm  
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. Pay Estimate No. 2 – West Chatfield Avenue Water Line
4. Change Order No. 2 – West Chatfield Avenue Water Line
5. Approval of 2022 Audited Financial Statements
6. Approval of Management Representation Letter
7. 2024 Draft Budget
8. Setting Date of Budget Hearing
9. Staff Reports
10. Financial Statements
11. Payment of Expenditures
12. Adjournment

Kami Nicoletti

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