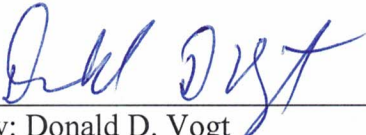


August 21, 2019

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, August 21, 2019 at 6:00 PM, at the Community Center Building, 7640 South Estes Street, Littleton, Colorado 80128. Business to be conducted at this meeting will include:

1. Approval of Minutes, July 17, 2019
2. Abandon 5'ft utility boundary easements, lot 4A & 5, block 22 MBH's
3. Consent to MB Heights Metro District
4. TAC – Approval of Terms of ltr to Jim Locheah, Manager of Denver Water Department
5. Staff Reports
6. Financial Statements
7. Payment of Expenditures
8. Adjournment



By: Donald D. Vogt
Recording Secretary

Posted: August 16, 2019