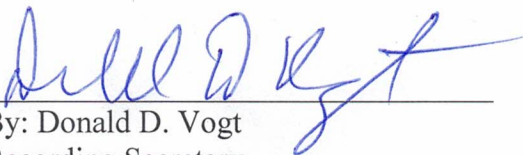


December 16, 2020

**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, December 16, 2020** at 6:00 PM, via Skype. The dial-in number is 1-844-847-2400; please enter conference ID, 4580650 followed by #. We will forward Jack's email for those who want to participate visually. Business to be conducted at this meeting will include:

1. Approval of Minutes November 18, 2020
2. Pay Est #3 Final, South Estes Street, Ricor
3. Approval of Resolution to Set Mil Levy
4. Approval of Appropriations Resolution
5. Staff Reports
6. Financial Statements
7. Payment of Expenditures
8. Adjournment

  
By: Donald D. Vogt  
Recording Secretary

Posted: December 11, 2020