

MEADOWBROOK CROSSING METROPOLITAN DISTRICT

121 S. Tejon Street, Suite 1100

Colorado Springs, CO 80903

Phone: 719-635-0330

www.meadowbrookcrossingmetrodistrict.org

NOTICE OF STATUTORY ANNUAL MEETING AND AGENDA

DATE: July 29, 2026

TIME: 1:00 p.m.

LOCATION: Equity Group
90 S. Cascade Avenue, Suite 1500
Colorado Springs, CO 80903

ACCESS: To attend via Microsoft Teams Videoconference, use the below link:

<https://teams.microsoft.com/meet/244757455390553?p=fMuDZooTRGR4Ly0N52>

To attend via telephone, dial 720-547-5281 and enter Conference ID: 427 065 267#

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expires</u>
Deirdre Aden-Smith	President	May, 2027
Rebecca Mientka	Vice President	May, 2027
Michael Salsgiver	Secretary/Treasurer	May, 2027
Melissa Harrison	Assistant Secretary	May, 2029
Kelly Nelson	Assistant Secretary	May, 2029

I. ANNUAL MEETING ITEMS

- A. Confirm posting of Notice of Statutory Annual Meeting and Agenda.
- B. Presentation regarding the status of the public infrastructure projects within the District and outstanding bonds, if any.
- C. Review unaudited financial statements, including year-to-date revenue and expenditures of the District in relation to its adopted budget, for the calendar year.
- D. Public questions.

II. ADJOURNMENT