

January 10, 2025

**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, January 15, 2025  
6:00pm  
Community Center (7640 S Estes St)

Business to be conducted:

1. Approval of Minutes, November 20 & December 18, 2024
1. Staff Reports
2. Pay Estimate 2-Final - Fire Hydrant Replacement Project
3. Conditional Acceptance – Fire Hydrant Replacement Project
4. 2025 CIP - Chatfield Phase II Notice of Award
5. Financial Statements
6. Payment of Expenditures
7. Adjournment

By: BMS