

**DISTRICT BOARD MEETING AGENDA**  
Meridian Village Metropolitan District No. 1, 3, & 4  
Tuesday – December 13<sup>th</sup>, 2022, at 10:00 a.m.  
8351 E. Belleview Ave. Denver, CO  
Buffalo Conference Room

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**I. Call Meeting to Order**

**II. Disclosure of Potential Conflicts of Interest**

**III. District Matters**

1. Meeting Minutes
2. Pay Applications
3. Consider Approval of Resolution Amending the 2022 Budget
4. Consider Approval of Resolution Adopting the 2023 Budget
5. CLA Engagement Letter
6. 2022 Audit Engagement Letter
7. Annual Administrative Matters:
  - a. Consider Approval of Transparency Notice
  - b. Consider Approval of Administrative Matters Resolution for 2023
  - c. Consider Approval of Resolution Calling Regular Election May 2, 2023
  - d. Notice of Continuing Inactive Status – Districts Nos. 3 and 4
8. Projects Update

**IV. Public Comment**

**V. Executive Session Pursuant to C.R.S. §24-6-402(4):** If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.

**VI. Other Business** (consider as required)

**VII. Adjournment**

**Next Board Meeting: January 10<sup>th</sup>, 2022**

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