

**District Board Meeting Agenda**  
**Meridian Village Metropolitan District No. 1**  
**Tuesday – October 10<sup>th</sup>, 2023 at 9:00 a.m.**  
**8351 E. Belleview Ave., Denver, CO**  
**Buffalo Conference Room**

---

Discussion and possible action on any of the following:

**I. Call Meeting to Order**

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

**III. District Matters**

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. 2024 Draft Budget and set Budget Hearing
5. CIP
6. Contracts Summary
7. Projects Update

**IV. Monthly Information Items**

1. SWAP Update

**V. Public Comment**

**VI. 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.

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

**VIII. Adjournment**

**Next Board Meeting: November 14<sup>th</sup>, 2023 at 9:00 a.m.**

*Disclaimer- This agenda is provided for informational purposes only and it subject to change. Some Document may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.*