

**District Board Meeting Agenda**  
**Meridian Village Metropolitan District No. 1**  
**Tuesday – December 10<sup>th</sup>, 2024 at 10:00 a.m.**  
**8351 E. Belleview Ave., Denver, CO 80237**  
**Buffalo Conference Room**

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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. Contracts Summary
5. Amendment and Termination of DCC Support Service Agreement
6. Approval of 2025 DCC Support Service Agreement
7. Termination and Approval of Shea Management Support Service Agreement
8. CLA Statements of Work (Accounting & Payroll Services)
9. 2024 Audit Engagement Letter
10. Meridian Village DCC Annual Appointment
11. Annual Administrative Matters
  - a. 2025 Administrative Matters Resolution
  - b. Resolution Calling Election (May 6, 2025)
  - c. Resolution Adopting CORA Policy
12. 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: January 14, 2025 at 9:00 a.m.**

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