

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – November 12th, 2024 at 9:00 a.m.
8351 E. Belleview Ave., Denver, CO 80237
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. Contracts Summary
5. Third Quarter Financials
6. Conduct Public Hearing on the proposed 2024 Budget Amendments and 2025 Budget
 - a. Consider approval of 2024 budget amendments (if necessary)
 - b. Consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
7. Projects Update
8. Proposed 2025 Meeting Calendar

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: December 10th, 2024 at 10:00 a.m.

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