

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – August 13th, 2024 at 9:00 a.m.
12111 East Belford Avenue, Englewood, CO 80112
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. Resolution calling Election (November 5, 2024)
6. Ratification of Change Orders for Dragonfly Park
7. Approval of 2024 Mid-Year Financials
8. Review 2023 Audit
9. Property Conveyance: Meridian Metropolitan District to Meridian Village Metropolitan District No. 1 (0.071 acres adjacent to Lincoln Ave. and W. Parker Rd.)
10. 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: September 10th, 2024 at 10:00 a.m.

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