

DISTRICT BOARD MEETING AGENDA

Meridian Village Metropolitan District No. 1

Tuesday – October 11th, 2022, at 9:00 a.m.

8351 E. Belleview Ave. Denver, CO

Buffalo Conference Room

I. Call Meeting to Order

II. Disclosure of Potential Conflicts of Interest

III. District Matters

1. Meeting Minutes
2. Pay Applications
3. 2023 Draft Budget and set Budget Hearing
4. CIP
5. 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: November 8th, 2022

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