

DISTRICT BOARD MEETING AGENDA

Meridian Village Metropolitan District No. 1

Tuesday – September 13th, 2022, at 10:00 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. 2021 Audited Financials
4. Mid-Year Financials
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: October 11th, 2022

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.