

District Board Meeting Agenda

Meridian Village Metropolitan District No. 2

This Meeting is Being Held via Video & Telephone Conference

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Call-In Number: 720-600-2477

Phone Conference ID: 217 575 131#

Tuesday – December 10th, 2024 at 9:00 a.m.

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. Third Quarter Financials
3. Conduct Public Hearing on the proposed 2025 Budget and 2024 Budget Amendment
 - a. Consider adoption of Resolution to adopt the 2025 Budget, Set Mill Levies and Appropriate Sums of Money
 - b. Consider adoption of Resolution to Amend 2024 Budget
4. CLA Statements of Work (Accounting & Payroll Services)
5. 2024 Audit Engagement Letter
6. Administrative Items:
 - a. 2025 Administrative Matters Resolution (including 2025 meeting schedule)
 - b. Resolution Calling Election (May 6, 2025)
 - c. Resolution Adopting CORA Policy
7. Projects Update

IV. Quarterly Information Items

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 Meeting: March 11, 2025 at 9:00 a.m.

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