

**District Board Meeting Agenda**  
**Meridian Village Metropolitan District No. 1**  
**Tuesday – February 13<sup>th</sup>, 2024 at 9:00 a.m.**  
**8351 E. Belleview Ave., Denver, CO**  
**Buffalo Conference Room**

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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. 2023 Year End Financials
5. Contracts Summary
6. Consideration of Engagement Letters for SWAP Analysis
7. Dragonfly Park Update

**IV. Monthly 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 Board Meeting: March 12<sup>th</sup>, 2024 at 10:00 a.m.**

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