

# DISTRICT BOARD MEETING AGENDA

Meridian Village Metropolitan District No. 1

Tuesday – February 14<sup>th</sup>, 2023 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 Consultant Fee/Contract Update
5. Projects Update
6. Legislative Update (verbal only; no enclosure)

**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: March 14<sup>th</sup>, 2023 at 10:00 a.m.**

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