

# District Board Meeting Agenda

## Meridian Village Metropolitan District No. 2

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**This Meeting is Being Held via Video & Telephone Conference**

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**Call-In Number: 720-600-2477**

**Phone Conference ID: 784 673 160#**

**Tuesday – December 12<sup>th</sup>, 2023 at 9:00 a.m.**

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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
  - a. 9-12-2023 Regular Meeting
  - b. 11-17-2023 Special Meeting
2. Third Quarter Financials
3. Conduct Public Hearing on the proposed 2024 Budget and 2023 Budget Amendment (if needed)
  - a. Consider adoption of Resolution to adopt the 2024 Budget, Set Mill Levies and Appropriate Sums of Money
  - b. Consider adoption of Resolution to Amend 2023 Budget (if needed)
4. CLA Master Service Agreement & Statements of Work (Accounting & Payroll Services)
5. 2023 Audit Engagement Letter
6. CIP
7. Annual Administrative Items:
  - a. Authorize Preparation and Filing of Transparency Notice
  - b. Consider Approval of Administrative Matters Resolution for 2024
  - c. Consider Approval of the 2024 District Meeting Calendar
8. Dragonfly Park 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: December 18, 2023 at 1:30 p.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.*