

District Board Meeting Agenda

Meridian Village Metropolitan District No. 1

This Meeting is Being Held via Video & Telephone Conference

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Call-In Number: 720-600-2477

Phone Conference ID: 712 601 113#

Tuesday – July 30th, 2024 at 10:00 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. Conduct Public Hearing on the proposed 2023 Budget Amendment

a. Consider adoption of Resolution to Amend 2023 Budget

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 Meeting: August 13, 2024 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.