

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: 705 645 264#

Tuesday – September 12th, 2023 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
 - a. 6-13-2023 Regular Meeting
 - b. 7-20-2023 Special Meeting
2. Mid-Year Financials
3. 2024 Preliminary Budget
4. CIP
5. Projects Update

IV. Quarterly Information Items

1. Annual meeting in conjunction with the December 12, 2023 Board meeting

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: December 12th, 2023 at 9:00 a.m.

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