

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – December 12th, 2023 at 10:00 a.m.
8351 E. Belleview Ave., Denver, CO
Buffalo Conference Room

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. CLA Master Service Agreement & Statements of Work (Accounting & Payroll Services)
5. 2023 Audit Engagement Letter
6. Meridian Village DCC Annual Appointment
7. Annual Administrative Matters
 - a. Authorize Preparation and Filing of Transparency Notice
 - b. Consider Approval of Administrative Matters Resolution for 2024
8. Contracts Summary

IV. Monthly Information Items

1. SWAP Update

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: January 9th, 2024 at 9:00 a.m.

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