

# District Board Meeting Agenda

## Meridian Village Metropolitan District No. 2

---

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

[Click here to join the meeting](#)

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

**Phone Conference ID: 452 160 485#**

**Thursday – July 20<sup>th</sup>, 2023 at 11:00 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 2022 Budget Amendment
  - a. Consider adoption of Resolution to Amend 2022 Budget
2. Approve Resolution and IGA with the Colorado Special District Liability Pool
3. Discussion of Officer Appointments

**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: September 12<sup>th</sup>, 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.*