

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – June 13th, 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. Confirmation of Board Officer Appointments effective January 1, 2023

IV. District Matters

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Conduct Public Hearing on the proposed 2022 Budget Amendment
 - a. Consider adoption of Resolution to Amend 2022 Budget
5. Approval of 2022 Audit
6. CIP
7. Consideration of Bill.com
8. Projects Update

V. Monthly Information Items

1. Property Tax Presentation
2. Legislative Update

VI. Public Comment

VII. 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.

VIII. Other Business (consider as required)

IX. Adjournment

Next Board Meeting: July 11th, 2023 at 9:00 a.m.

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