

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – January 14th, 2024 at 9:00 a.m.
8351 E. Belleview Ave., Denver, CO 80237
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. Contracts Summary
5. 2025 Consultant Fee Schedule
6. Termination and Approval (2025) of DCC Support Service Agreement
7. Projects Update

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: February 18, 2025 at 9:00 a.m.

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