District Board Meeting Agenda

Meridian Village Metropolitan District No. 2

This Meeting is Being Held via Video & Telephone Conference

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Meeting ID: 247 856 104 974
Call-In Number: 720-600-2477
Phone Conference ID: 650 368 529#

Tuesday – December 9th, 2025 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
2. Third Quarter Financials
3. CLA Statements of Work (Accounting & Payroll Services)
4. CLA Cash Control Policy
5. 2025 Audit Engagement Letter
6. Conduct Public Hearing on the proposed 2026 Budget and 2025 Budget Amendment
   a. Consider approval of 2025 Budget amendments (if necessary)
   b. Consider adoption of Resolutions to adopt 2026 Budget, Set Mill Levy, and Appropriate Sums of Money
7. 2026 Administrative Matters Resolution; Set Annual Meeting Date
8. Projects Update

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 Meeting: March 10, 2026 at 9:00 a.m.

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