

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – May 13th, 2025 at 9:00 a.m.
8351 East 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. First Quarter 2025 Financials
6. 2025 Bond Issuance Update
7. Projects Update

IV. Monthly Information Items

1. Legislative Update
2. Elections Update and Recap

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: June 17, 2025 at 10:00 a.m.

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