

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – February 10th, 2026 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. Manager Update
6. 2025 Year End Financials
7. 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 Board Meeting: March 10, 2026 at 10:00 a.m.

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