

District Board Meeting Agenda

Meridian Village Metropolitan District No. 2

This Meeting is Being Held via Video & Telephone Conference

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Call-In Number: 720-600-2477

Phone Conference ID: 650 368 529#

Tuesday – September 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. Mid-Year 2025 Financial Statements
3. Draft 2026 Budget
4. CIP
5. Projects Update

IV. Quarterly Information Items

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 Meeting: December 9, 2025 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 staff member responsible.