

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – August 11th, 2026 at 9:00 a.m.
8351 E. Bellevue 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. Approval of 2025 Audited Financials
7. Approval of 2026 Mid-Year Financials
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 Board Meeting: September 8, 2026 at 10:00 a.m.

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