

**District Board Meeting Agenda**  
**Meridian Village Metropolitan District No. 1**  
**Tuesday – September 12<sup>th</sup>, 2023 at 10:00 a.m.**  
**8351 E. Belleview Ave., Denver, CO**  
**Buffalo Conference Room**

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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. 2023 Contracts Summary
5. Projects Update

**IV. Monthly 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 Board Meeting: October 10<sup>th</sup>, 2023 at 9:00 a.m.**

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