

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: 758 529 483#

Tuesday – June 13th, 2023 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. Board Officer Appointments

IV. District Matters

1. Meeting Minutes
2. Conduct Public Hearing on the proposed 2022 Budget Amendment
 - a. Consider adoption of Resolution to Amend 2022 Budget
3. 2023 First Quarter Financials
4. Approval of 2022 Audit
5. CIP
6. Projects Update

V. Monthly Information Items

1. Property Tax Presentation
2. Legislative Update

VI. Public Comment

VII. 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.

VIII. Other Business (consider as required)

IX. Adjournment

Next Board Meeting: September 12th, 2023 at 9:00 a.m.

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