

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – January 9th, 2024 at 9:00 a.m. 8351
E. Belleview Ave., Denver, CO
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. 2024 Consultant Fee Schedules
5. Contracts Summary
6. Dragonfly Park Update

IV. Monthly Information Items

1. SWAP Update

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: February 13th, 2024 at 9:00 a.m.

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