

District Board Meeting Agenda
Meridian Village Metropolitan District No. 1
Tuesday – October 13th, 2026 at 9:00 a.m.
8351 E. Belleview Ave., Denver, CO 80237
Buffalo Conference Room

<u>Board of Directors</u>	<u>Term</u>
Peter Culshaw, President	(2025 – 2029)
Thomas Ashburn, Vice President	(2023 – 2027)
Michael Brown, Treasurer	(2023 – 2027)
Graham Hollis, Director	(2023 – 2027)
Liz Sharrer, Director	(2025 – 2029)

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's Update
6. 2027 Draft Budget Presentation
7. Review Audit Pricing
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: November 10, 2026 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 responsible staff member.