

DISTRICT BOARD MEETING AGENDA
MERIDIAN VILLAGE 2 METROPOLITAN DISTRICT

This Meeting is Being Held via Video & Telephone Conference

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Call-In Number: 720-600-2477

Phone Conference ID: 448 031 257#

Tuesday – December 13th @ 9:00 a.m.

I. Call Meeting to Order

II. Disclosure of Potential Conflict of Interest

III. District Matters

1. Meeting Minutes
2. Conduct Public Hearing on the proposed 2023 Budget and 2022 Budget Amendment (if needed)
 - a. Consider adoption of Resolution to adopt the 2023 Budget, Set Mill Levies and Appropriate Sums of Money
 - b. Consider adoption of Resolution to Amend 2022 Budget (if needed)
3. CLA Engagement Letter
4. CIP
5. Annual Administrative Items:
 - a. Consider Approval of Transparency Notice
 - b. Consider Approval of Administrative Matters Resolution for 2023
 - c. Consider Approval of Exclusion from Workers Compensation
 - d. Consider Approval of Resolution Calling Regular Election May 2, 2023
 - e. Consider Approval of the Calendar for District Meetings 2023
6. 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: Tuesday – March 2022

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.