

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: 269 904 286#

Friday – June 21st, 2024 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. District Matters

1. Meeting Minutes
 - a. 3-12-2024 Quarterly Meeting
 - b. 4-29-2024 Special Meeting
2. Approval of First Quarter 2024 Financials
3. Approval of 2023 Audited Financials
4. CIP
5. Projects Update

IV. Quarterly 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 Meeting: September 10, 2024 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.