

# District Board Meeting Agenda

## Meridian Village Metropolitan District No. 2

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**This Meeting is Being Held via Video & Telephone Conference**

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**Call-In Number: 720-600-2477**

**Phone Conference ID: 650 368 529#**

**Tuesday – March 10<sup>th</sup>, 2026 at 9:00 a.m.**

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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. Appoint Board President
2. Meeting Minutes
  - a. 12-09-2025 Annual Meeting
  - b. 12-09-2025 Regular Meeting
3. Manager Update
4. Year End 2025 Financial Statements
5. Appoint Audit Committee
6. 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: June 9, 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.*