

**District Board Meeting Agenda**  
**Meridian Village Metropolitan District No. 1**  
**Tuesday – December 9<sup>th</sup>, 2025 at 10:00 a.m.**  
**8351 East Belleview Ave. Denver, CO 80237**  
**Buffalo Conference Room**

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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. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Contracts Summary
5. CLA Statements of Work (Accounting and Payroll Services)
6. CLA Cash Control Policy
7. 2025 Audit Engagement Letter
8. Conduct Public Hearing on the proposed 2025 Budget Amendments and 2026 Budget
  - a. Consider approval of 2025 budget amendments (if necessary)
  - b. Consider adoption of Resolution to adopt the 2026 Budget, Set Mill Levies, and Appropriate Sums of Money
9. 2026 Administrative Matters Resolution
10. Meridian Village DCC Annual Appointments
11. 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: January 13, 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 staff member responsible.*