

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – January 9th, 2024 at 9:00 a.m.

8351 E. Belleview Ave., Denver, CO

Buffalo Conference Room

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. Public Hearing on Petition for Exclusion and Resolution to Approve Petition for Exclusion (Richmond American Homes of Colorado, Inc., Petitioner)
5. 2024 Consultant Fee Schedules
6. Contracts Summary
7. Consideration of a Contract for Force Main and Gravity Sewer Replacements
8. Projects Update

IV. Monthly Information Items

1. Water Resources Report
2. Firehouse Parcel Update
3. Billing Software Update

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 Board Meeting: February 13th, 2024 at 9:00 a.m.

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