

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – January 10th, 2023 at 9:00 a.m.

8351 E. Belleview Ave., Denver, CO

Buffalo Conference Room

I. Call Meeting to Order

II. Disclosure of Potential Conflicts of Interest

III. District Matters

1. Acknowledge resignation of Jack Forhan
2. Consider appointment to fill Board vacancy
3. Meeting Minutes
4. Pay Applications
5. Monthly Budget Summary
6. DCC Annual Appointments
7. 2023 Proposed Consultant Fee Schedules
8. Consideration of a Construction Contract with HEI Civil
9. Projects Update

IV. Monthly Information Items

1. Water Resources Report

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.

1. Discussion of a Contract for Meridian Water Campus
2. CIP Discussion

VII. Other Business (consider as required)

VIII. Adjournment

Next Board Meeting: February 14th, 2023

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