

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – March 14th, 2023 at 10:00 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. Draft 2022 Financial Statements and Audit Kick-Off
 - a. MMD
 - b. SMMD
5. 2023 Consultant Fee/Contract Update
6. Capital Improvement Plan and MMD Financials
7. Bond Issuance
8. Approve Capital Reimbursement Resolution
9. Meridian Water Campus Update
 - a. Overview of Phases
 - b. Consideration of a Construction Contract with American West Construction
 - c. Progress Report on Phase I – E-470 Tunnel
 - d. Progress Report on Phase II – WISE Vault and Pipeline from E-470 to Booster Pump Station 1
 - e. Consideration of a Construction Contract with Glacier Construction
10. Project Update

IV. Monthly Information Items

1. Water Resources Report
2. Director Election 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: April 11th, 2023 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.