

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – May 10th, 2022, 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. Meeting Minutes
2. Pay Applications
3. 2021 Budget Amendment
 - a. Public Hearing
4. CIP Review
5. Chloramine Conversion Project Update
6. 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.

VII. Other Business (consider as required)

VIII. Adjournment

Next Board Meeting: Tuesday – June 14th, 2022

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