

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – November 14th, 2023 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. Third Quarter Financials
 - a. MMD
 - b. SMMD
5. Conduct Public Hearing on the proposed 2024 Budgets and 2023 Budget Amendments (if needed)
 - a. Consider adoption of Resolutions to adopt the 2024 Budgets, Set Mill Levies and Appropriate Sums of Money
 - b. Consider adoption of Resolutions to Amend 2023 Budget (if needed)
6. 2024 Water Rates Study; Set 2024 Rates
7. 2024 Conduit Lease Fees
8. Ratification of Utility Billing Contract
9. Contracts Summary
10. Approve Design Control Committee Revised Fee Schedule
11. Projects Update
12. 2024 Proposed Meeting Calendar
13. MMD Election 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 regarding PFAS Class Action Settlements

VII. Other Business (consider as required)

VIII. Adjournment

Next Board Meeting: December 12th, 2023 at 10:00 a.m.

Disclaimer- This agenda is provided for informational purposes only and it subject to change. Some Document may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.

**NOTICE OF HEARING ON PROPOSED 2024 BUDGET
AND 2023 BUDGET AMENDMENT**

NOTICE IS HEREBY GIVEN that the proposed budget for the ensuing year of 2024 has been submitted to the Meridian Metropolitan District (“District”). Such proposed budget will be considered at a meeting and public hearing of the Board of Directors of the District to be held at 9:00 a.m. on November 14, 2023 at 8351 E. Belleview Ave., Denver, CO in the Buffalo Conference Room.

NOTICE IS FURTHER GIVEN that an amendment to the 2023 budget of the District may also be considered at the above-referenced meeting and public hearing of the Board of Directors of the District. A copy of the proposed 2024 budget and the amended 2023 budget, if required, are available for public inspection at the offices of Shea Properties 8351 E. Belleview Avenue, Denver, CO 80237 or contact Hannah Boldt at Hannah.Boldt@sheaproperties.com. Any interested elector within the District may, at any time prior to final adoption of the 2024 budget and the amended 2023 budget, if required, file or register any objections thereto.

MERIDIAN METROPOLITAN DISTRICT

By: /s/ Peter Culshaw, President

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