

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – September 13th, 2022, at 10:00 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 Audited Financials
 - a. MMD
 - b. SMMD
4. Mid-Year Financials
 - a. MMD
 - b. SMMD
5. SPIMD Overlapping District Resolution
6. CIP
7. 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: October 11th, 2022

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