

District Board Meeting Agenda
Meridian Metropolitan District
South Meridian Metropolitan District
Tuesday – August 11th, 2026 at 9:00 a.m.
8351 E. Belleview Ave., Denver, CO 80237
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. Contracts Summary
5. Manager Update
6. Approval of 2025 Audited Financials
 - a. MMD
 - b. SMMD
7. Approval of 2026 Mid-Year Financials
 - a. MMD
 - b. SMMD
8. Resolution to Approve 2026 Water Supply Plan
9. SPIN Micromobility Program Review
10. Lift Station A/F 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: September 8, 2026 at 10:00 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.