

**DISTRICT BOARD MEETING AGENDA**  
**Meridian Metropolitan District**  
**South Meridian Metropolitan District**  
**Tuesday – August 13<sup>th</sup>, 2024 at 9:00 a.m.**  
**12111 East Belford Avenue, Englewood, CO 80112**  
**Conference Room**

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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. Approval of Mid-Year 2024 Financials
  - a. MMD
  - b. SMMD
6. Review 2023 Audits
  - a. MMD
  - b. SMMD
7. Easements
  - a. Easement Agreement with The Sophia LLC
  - b. Easement Vacations with Meridian-MB Investments LLC for the 11 Acre Site
  - c. Easement Vacations with Shea Colorado LLC for the Double Helix Site
  - d. Easement Agreement with Meridian-MB Investments for utilities along Jamaica at the 11 Acre Site
  - e. Easement Agreement with Meridian-MB Investments LLC for 20' Utility Easement at the 11 Acre Site
  - f. Easement Agreement with Shea Colorado LLC for a Storm Sewer on the Double Helix Site
8. Property Conveyance: MB Land, LLC; Meridian Metropolitan District; Meridian Village Metropolitan District No. 1 (0.071 acres adjacent to Lincoln Ave. and W. Parker Rd.)
9. PFAS Class Actions; Settlements; District Participation
10. Projects Update

**IV. Monthly Information Items**

1. Water Resources Report
2. Water Billing System 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. Tour of Meridian Water Campus**

**IX. Adjournment**

**Next Board Meeting: September 10<sup>th</sup>, 2024 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.*