

# DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – December 10<sup>th</sup>, 2024 at 10:00 a.m.

8351 E. Belleview Ave., Denver, CO 80237

Buffalo 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. Amendment and Termination of DCC Support Service Agreement
6. Approval of 2025 DCC Support Service Agreement
7. Termination and Approval of Shea Management Support Service Agreement
8. CLA Statements of Work (Accounting & Payroll Services)
9. 2024 Audit Engagement Letters
  - a. MMD
  - b. SMMD
10. Meridian DCC Annual Appointments
11. Administrative Matters
  - a. 2025 Administrative Matters Resolution
  - b. Resolution Calling Director Election (May 6, 2025)
  - c. Resolution Concerning Waiver of Section 29-1-1702, C.R.S Property Tax Limit
  - d. Resolution Adopting CORA Policy
12. WISE Presentation
13. 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: January 14, 2025 at 9:00 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.*