

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – April 14th, 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. Ratification of Utility Easements
7. Approval of WISE Vault Agreements
 - a. MMD – SMWA Bill of Sale (New Vault)
 - b. SMWA – MMD Bill of Sale (Old Vault)
 - c. MMD – SMWA License Agreement
 - d. MMD & SMWA Vacation of Easement
8. Appoint Audit Committee
9. 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.

1. Meridian Water Campus

VII. Other Business (consider as required)

VIII. Adjournment

Next Board Meeting: May 12, 2026 at 9:00 a.m.

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