

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District
South Meridian Metropolitan District

Tuesday – May 14th, 2024 at 9:00 a.m.

8351 E. Belleview Ave., Denver, CO

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. First Quarter 2024 Financials
6. Public Hearing on Petition for Exclusion and Resolution to Approve Petition for Exclusion (Shea Colorado LLC, Petitioner)
7. 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. Adjournment

Next Board Meeting: June 11th, 2024 at 10:00 a.m.

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