

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – March 12th, 2024 at 10:00 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. Audit Kick-off
 - a. MMD 2023 Year End Financials
5. Contracts Summary
6. Consideration of an Agreement with Parker Water and Sanitation District
7. Projects Update

IV. Monthly Information Items

1. Water Resources Report
2. Windsor Backflow Preventors
3. 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: April 9th, 2024 at 9:00 a.m.

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