

**NOTICE OF REGULAR MEETING
NOTICE OF PROPOSED 2021 BUDGET AND NOTICE OF AMENDED 2020 BUDGET**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1** (the “District”), of the County of Douglas, Colorado, will hold a regular meeting and public hearing at 10:00 a.m. (or as soon thereafter as the Board determines) on Tuesday, December 8, 2020, via teleconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and conducting such other business as may properly come before the Board. To participate via teleconference dial 720-600-2477 and enter Conference ID: 500 324 582#.

NOTICE IS FURTHER GIVEN that a proposed budget for the ensuing year of 2021 has been submitted to the District. Such proposed budget will be considered at the above-referenced meeting and public hearing.

A resolution to amend the 2020 budget for the District may also be considered at the meeting and public hearing. Copies of the 2021 proposed budget and resolution to amend the 2020 budget are available for public inspection at the offices of CliftonLarsonAllen LLP, 8390 East Crescent Parkway, Suite 300, Greenwood Village, CO 80111. Any interested elector of the District may, at any time prior to the final adoption of the 2021 budget or the final adoption of the resolution to amend the 2020 budget, file or register any objections thereto.

Dated: November 24, 2020

BY ORDER OF THE BOARD OF DIRECTORS:
MERIDIAN VILLAGE METROPOLITAN
DISTRICT NO. 1

By: /s/ Matthew Dalton, Esq.
District Counsel

AGENDA

- I. Call Meeting to Order
- II. District Matters
 - 1. Meeting Minutes
 - 2. Pay Applications
 - 3. 2020 Budget Amendment Hearing – Consider approval of Resolution Amending the 2020 Budget, if necessary.
 - 4. 2021 Budget Hearing – Consider Approval of Resolution Adopting the 2021 Budget. Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts for Collection of the Fiscal Year 2021.
 - 5. 2020 Audit Engagement Letter
 - 6. Annual Administrative Matters:
 - a. Consider Approval of Transparency Notices
 - b. Consider Approval of Administrative Matters Resolution for 2021
 - c. Consider Approval of Exclusion from Workers Compensation Resolution
 - 7. Approval of Calendar for District Board Meetings 2021

8. Exclusion Public Hearing; Districts 1, 3 and 4

III. Public Comment

IV. Executive Session Pursuant to C.R.S. §24-6-402(4)(b): Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

V. Other Business (consider as required)

VI. Adjournment

Disclaimer - This packet 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.