

DISTRICT BOARD MEETING AGENDA

Meridian Village #1 Metropolitan District

This Meeting is Being Held via VIDEO CONFERENCE

Call-In Number: 720-600-2477

Conference ID#

Tuesday – January 12th @ 9:00 a.m.

I. Call Meeting to Order

II. District Matters

1. Meeting Minutes
2. Pay Applications
3. DCC Annual Appointments
4. 2021 Proposed Consultant Agreements
5. Second Amended and Restated Support Service Agreement

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.

-SWAP

V. Other Business (consider as required)

VI. Adjournment

Next Board Meeting: Tuesday – February 9th, 2021

Disclaimer- This agenda is provided for informational purposes only and it subject to change. Some Document may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.