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: 500 324 582# TUESDAY – November 10th @ 9:00 a.m.

I. Call Meeting to Order

II. District Matters

- 1. Meeting Minutes
- 2. Pay Applications
- 3. 2021 Draft Budget and CIP Review

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.
 - Bond SWAP & LIBOR Transitions
- V. Other Business (consider as required)
- VI. Adjournment

Next Board Meeting: Tuesday – December 8th, 2020

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.