

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 – October 13th @ 9:00 a.m.

I. Call Meeting to Order

II. District Matters

1. Meeting Minutes
2. Pay Applications
3. 2021 Draft Budget and set budget hearing
4. Capital Projects Update

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 – November 10th, 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.