

DISTRICT BOARD MEETING AGENDA

Meridian Village #1 Metropolitan District

Tuesday – July 12th, 2022, at 9:00 a.m.

8351 E. Belleview Ave. Denver, CO

Buffalo Conference Room

I. Call Meeting to Order

II. Disclosure of Potential Conflicts of Interest

III. District Matters

1. Meeting Minutes
2. Pay Applications
3. Approval of 2021 Audited Financials
4. Projects Update

IV. Public Comment

V. 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.

VI. Other Business (consider as required)

VII. Adjournment

Next Board Meeting: August 9th, 2022

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