

# DISTRICT BOARD MEETING AGENDA

Meridian Village #1 Metropolitan District

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***This Meeting is Being Held via VIDEO CONFERENCE***

***Call-In Number: 720-600-2477***

***Conference ID: 540 398 0#***

**Tuesday – March 9th @ 10:00 a.m.**

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**I. Call Meeting to Order**

**II. District Matters**

1. Meeting Minutes
2. Pay Applications
3. Draft 2020 Financial Statements and Audit Kick-off
4. 2021 MVMD1 Final Budget

**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**

**Next Board Meeting: Tuesday – April 13<sup>th</sup>, 2021**

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