

DISTRICT BOARD MEETING AGENDA
Meridian Village #1 Metropolitan District
Tuesday – February 8th, 2022 at 9:00 a.m.
8351 E. Belleview Ave. Denver, CO
Buffalo Conference Room

I. Call Meeting to Order

II. District Matters

1. Meeting Minutes
2. Pay Applications
3. SWAP Discussion
4. 2022 Proposed Consultant Fee Schedule
5. Projects Update

III. Public Comment

IV. 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.

V. Other Business (consider as required)

VI. Adjournment

Next Board Meeting: March 8th, 2022

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