

# DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – December 9<sup>th</sup>, 2025 at 10:00 a.m.

8351 East Belleview Ave., Denver, CO 80237

Buffalo Conference Room

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Discussion and possible action on any of the following:

**I. Call Meeting to Order**

**II. Disclosure of Potential Conflicts of Interest**

**III. District Matters**

1. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Contracts Summary
5. CLA Statements of Work (Accounting & Payroll Services)
6. CLA Cash Control Policy
7. 2025 Audit Engagement Letters
  - a. MMD
  - b. SMMD
8. Conduct Public Hearing on the proposed 2025 Budget Amendments and 2026 Budgets
  - a. Consider approval of 2025 budget amendments (if necessary)
  - b. Consider adoption of Resolutions to adopt 2026 Budgets, Set Mill Levies, and Appropriate Sums of Money
9. 2026 Water Rates Study; Set 2026 Rates
10. 2026 Conduit Lease Fees
11. 2026 Administrative Matters Resolution
12. Meridian DCC Annual Appointments
13. Meridian Water Campus Update
14. Projects Update

**IV. Monthly Information Items**

1. Water Resources Report

**V. Public Comment**

**VI. 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.

**VII. Other Business** (consider as required)

**VIII. Adjournment**

**Next Board Meeting: January 13, 2026 at 9:00 a.m.**

*Disclaimer- This agenda is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the staff member responsible.*