

District Board Meeting Agenda
Meridian Metropolitan District
South Meridian Metropolitan District
Tuesday – September 8th, 2026 at 10:00 a.m.
8351 E. Belleview Ave., Denver, CO 80237
Buffalo Conference Room

<u>Board of Directors</u>	<u>Term</u>
Peter Culshaw, President	(2025 – 2029)
Thomas Ashburn, Vice President	(2023 – 2027)
Michael Brown, Treasurer	(2025 – 2029)
Graham Hollis, Director	(2025 – 2029)
Liz Sharrer, Director	(2023 – 2027)

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. Review 2025 Audit Report
2. Meeting Minutes
3. Pay Applications
4. Contracts Summary
5. Managers' Update
6. Ratification of Easement and Easement Vacations
7. SPIN Micromobility Program Update
8. SPIMD Micromobility Program Agreement
9. Micromobility Maintenance Facility Sublease
10. Lift Station A/F 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: October 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 responsible staff member.