District Board Meeting Agenda

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – November 10th, 2026 at 9:00 a.m.

8351 E. Belleview Ave., Denver, CO 80237

Buffalo Conference Room

Board of Directors	**Term**
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. Meeting Minutes
2. Pay Applications
3. Monthly Budget Summary
4. Contracts Summary
5. Manager's Update
6. Third Quarter Financials
   a. Meridian Metro District
   b. South Meridian Metro District
7. Review 2027 Draft Budgets
   a. Meridian Metro District
   b. South Meridian Metro District
8. Review 2027 Water Rates
9. Cottonwood Creek Lift Station 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: December 8, 2026 at 10:00 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.