

# DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – February 13<sup>th</sup>, 2024 at 9:00 a.m.

8351 E. Belleview Ave., Denver, CO

Buffalo Conference Room

---

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. 2023 Year End Financials
5. Contracts Summary
6. Resolution Appointing Director to the South Metro WISE Authority
7. Resolution Appointing Director to the South Metro Water Supply Authority
8. Projects Update

**IV. Monthly Information Items**

1. Water Resources Report
2. Windsor Apartments Backflow Preventors

**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: March 12<sup>th</sup>, 2024 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.*