

# DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

**Tuesday – November 12<sup>th</sup>, 2024 at 9:00 a.m.**

**8351 E. 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. Third Quarter Financials
  - a. MMD
  - b. SMMD
6. Conduct Public Hearing on the proposed 2024 Budget Amendments and 2025 Budgets
  - a. Consider approval of 2024 budget amendments (if necessary)
  - b. Consider adoption of Resolutions to adopt the 2025 Budgets, Set Mill Levies and Appropriate Sums of Money
7. 2025 Water Rates Study; Set 2025 Rates
8. 2025 Conduit Lease Fees
9. Projects Update
10. Proposed 2025 Meeting Calendar

**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 10<sup>th</sup>, 2024 at 10:00 a.m.**

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