

# DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – March 11<sup>th</sup>, 2025 at 10:00 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. Year End 2024 Financial Statements
6. Appoint Audit Committee
7. Amendment of DCC Support Service Agreement
8. Termination and Approval of 2025 DCC Support Service Agreement
9. Utility Easement Agreements for MIBC Filing 6 Lot 3A-1 (Double Helix Site)
10. Projects Update

**IV. Monthly Information Items**

1. Water Resources Report
2. Legislative Update

**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: April 8, 2025 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.*