

DISTRICT BOARD MEETING AGENDA

Meridian Metropolitan District

South Meridian Metropolitan District

Tuesday – May 9th, 2023 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. First Quarter 2023 Financials
 - a. MMD
 - b. SMMD
5. Consideration of an Engineering Services Contract with Jacobs Engineering
6. Bond Issuance Update
7. Project 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: June 13th, 2023 at 10:00 a.m.

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