**NOTICE OF REGULAR MEETING**

**MERIDIAN METROPOLITAN DISTRICT**

**NORTH MERIDIAN METROPOLITAN DISTRICT**

**SOUTH MERIDIAN METROPOLITAN DISTRICT**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN METROPOLITAN DISTRICT, NORTH MERIDIAN METROPOLTIAN DISTRICT, AND SOUTH MERIDIAN METROPOLITAN DISTRICT of Douglas County, State of Colorado, will hold a regular meeting at 9:00 a.m. on Tuesday, November 13, 2018, at Village Center Station, 6380 S. Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

 The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN METROPOLITAN DISTRICT

NORTH MERIDIAN METROPOLITAN DISTRICT

SOUTH MERIDIAN METROPOLITAN DISTRICT

 By: /s/ Matthew R. Dalton

District Counsel

**AGENDA**

I. Call to Order All Meetings

II. Approval of Agenda

III. Public Comment

IV. District Matters

1. Meeting Minutes – September and October

2. Pay Applications

3. Signage Program Presentation

4. 2019 Budget Hearing – Consider Approval of Resolution Adopting 2019 Budget. Approving the Appropriation of Funds & Authorizing a Tax Levy to be Certified by the District for Collection Fiscal Year 2019.

5. CIP Review

6. 2019 Water Rates

7. Draft – Denver Water Emergency Interconnect Agreement

8. Fall Festival Results and Committee Events Update

9. Consider Approval of Transparency Notices

10. Consider Approval of Administrative Matters Resolutions for 2019

V. Monthly Information Items

 1. Lake Drawdown/Recovery Chart

 2. Utility Billings

 3. M-Bike Data

VI. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

VII. Other Business (consider as required)

VII. Adjournment

Next Board Meeting: Tuesday – December 11th, 2018

*Disclaimer - This packet 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.*