

**NOTICE OF JOINT REGULAR MEETINGS
MERIDIAN METROPOLITAN DISTRICT
NORTH MERIDIAN METROPOLITAN DISTRICT
SOUTH MERIDIAN METROPOLITAN DISTRICT
2012**

NOTICE IS HEREBY GIVEN That the Boards of Directors of the MERIDIAN METROPOLITAN DISTRICT, the NORTH MERIDIAN METROPOLITAN DISTRICT, and the SOUTH MERIDIAN METROPOLITAN DISTRICT in Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, beginning January 10, 2012, on the second Tuesday of each month for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Boards. The meetings are open to the public.

BY ORDER OF THE BOARDS OF
DIRECTORS:

MERIDIAN METROPOLITAN DISTRICT
NORTH MERIDIAN METROPOLITAN DISTRICT
SOUTH MERIDIAN METROPOLITAN DISTRICT

By: /s/ Robert V. Tartaglia
Secretary

AGENDA

1. Call to order
2. Public comment
3. Disclosure of potential conflicts of interest
4. Approval of minutes
5. Financial reports
6. Items for discussion
7. Action items for consent
8. Other business
9. Adjournment

Dated this 3rd day of January, 2012.