

**NOTICE OF JOINT REGULAR MEETINGS  
MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2**

NOTICE IS HEREBY GIVEN That the Boards of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2, Douglas County, Colorado, will hold joint regular meetings at 9:00 a.m. at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, on the second Tuesday of each month beginning January 10, 2012, 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 VILLAGE  
METROPOLITAN DISTRICT NOS. 1 & 2

By: /s/ Robert V. Tartaglia  
Secretary

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**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.