

**NOTICE OF JOINT SPECIAL MEETING
MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 3 & 4**

NOTICE IS HEREBY GIVEN That the Boards of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 3 & 4, Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, on Tuesday, 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 meeting is open to the public.

BY ORDER OF THE BOARDS OF
DIRECTORS:

MERIDIAN VILLAGE
METROPOLITAN DISTRICT NOS. 3 & 4

By: /s/ Robert V. Tartaglia
Secretary

AGENDA

1. Call to order
2. Public comment
3. Disclosure of potential conflicts of interest
4. Approval of joint resolution calling the May 8, 2012 elections
5. Adjournment

Dated this 4th day of January, 2012.