

NOTICE OF REGULAR ELECTION
MERIDIAN METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO
MAY 8, 2012

TO WHOM IT MAY CONCERN, and particularly to the eligible electors of MERIDIAN METROPOLITAN DISTRICT of Douglas County, Colorado ("District").

PUBLIC NOTICE IS HEREBY GIVEN that a regular election will be held on Tuesday, the 8th day of May, 2012, and that said election shall be conducted by mail ballot. Accordingly, ballots will be distributed by U.S. Mail not earlier than April 16, 2012, and not later than April 20, 2012, to eligible electors of the District entitled to vote in this election.

The walk-in voting location for said election is the offices of Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, Colorado (telephone 303-839-3912), and shall be open for walk-in voting Monday through Friday between the hours of 8:00 a.m. to 5:00 p.m. from April 16, 2012, through May 7, 2012, and from 7:00 a.m. to 7:00 p.m. on May 8, 2012 (election day) for walk-in voting and the delivery of mail ballots and receipt of replacement ballots. Walk-in voting is permitted only if (1) the eligible elector is absent from his/her place of residence during the conduct of the election; (2) the eligible elector requests a replacement ballot; or (3) the eligible elector is entitled to vote and is not listed on the property owner's list or voter registration list. Ballots in their return envelopes will be received at the above location up until 7:00 p.m. on election day.

Eligible electors who wish the ballot mailed to a place other than his/her address of record may make a request for an application for a mail-in ballot orally or in writing to the Designated Election Official, c/o Grimshaw & Harring, P.C., 1700 Lincoln Street, Suite 3800, Denver, Colorado 80203 (telephone 303-839-3912), not later than 4:00 p.m. on Friday, May 4, 2012, except that, if the applicant wishes to receive the mail-in ballot by mail, the application shall be filed no later than the close of business on Tuesday, May 1, 2012. Mail-in ballots may be returned to the above mentioned walk-in voting location between the hours of 8:00 a.m. and 5:00 p.m. through May 7, 2012, and from 7:00 a.m. to 7:00 p.m. on May 8, 2012 (election day).

NOTICE IS FURTHER GIVEN that an eligible elector of the District for the purpose of said election is a person who, at the time of election, is registered to vote in general elections in the state of Colorado, pursuant to the "Uniform Election Code of 1992," as amended, and (1) who has been a resident of the District for not less than thirty (30) days; or (2) who or whose spouse owns taxable real or personal property situated within the boundaries of the District, whether said person resides within the District or not. A person who is obligated to pay general taxes under a contract to purchase taxable property within the District shall be considered an owner of taxable real property for the purpose of qualifying as an elector. Each eligible elector shall be required to execute a self-affirmation statement concerning eligibility printed on the return envelope included with the mail ballot packet.

MERIDIAN METROPOLITAN DISTRICT
By: /s/ Susan J. Schledorn
Designated Election Official