

**NOTICE OF JOINT SPECIAL MEETING
NOTICE OF JOINT REGULAR MEETINGS**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MEADOWS METROPOLITAN DISTRICT NOS. 2-7**, of Douglas County, Colorado, will hold a joint special meeting at 9:00 a.m. on Wednesday, the 16th day of January, 2013, at 3033 East First Avenue, Suite 410, Denver, Colorado, for the purpose of addressing those matters in the agenda set out below and for conducting such other business as may properly come before the Boards.

The meeting is open to the public.

NOTICE IS FURTHER GIVEN that the Boards of Directors of the **MEADOWS METROPOLITAN DISTRICT NOS. 2-7**, of Douglas County, Colorado, will hold joint regular meetings at 11:00 a.m., on the third Wednesday of each month, beginning February 20, 2013, at 3033 East First Avenue, Suite 410, Denver, Colorado, for the purpose of addressing those matters set out in the agenda below and for conducting such other business as may properly come before the Boards.

These meetings are open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

MEADOWS METROPOLITAN DISTRICT NOS. 2-7

By: /s/ James Riley
President

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Public comment
4. Consider for approval the minutes of the joint special meeting of the Boards of Directors held on November 14, 2012
5. Financial matters
 - a. Review Schedule of Cash Deposits/Reconciliation of Cash Activity
 - b. Consider for Approval the Schedule of Vouchers Payable
6. Attorney items
 - a. 2013 Annual Administrative Matters
7. Director items
8. New business
 - a. TOCR Water Fee Matter
9. Continuation/Adjournment

Dated this 8th day of January, 2013