

**NOTICE OF REGULAR MEETING
MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1**

(CHANGE OF LOCATION AND TIME FOR JUNE 14, 2016 REGULAR MEETING)

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1 in Douglas County, Colorado, will hold a regular meeting at 9:30 a.m. at 6380 South Fiddlers Green Circle, Village Center Station, Suite 400, Greenwood Village, Colorado, on Tuesday, June 14, 2016, 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 Board.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN VILLAGE
METROPOLITAN DISTRICT NO. 1

By: /s/ Michael Brown
Secretary

AGENDA

- I. Call to Order
- II. Public Comment
- III. District Matters
 - a. Meeting Minutes
 - b. Pay Application
 - c. 2015 Audit Report
 - d. Executive Session pursuant to C.R.S. §24-6-402(4)(b) and (f) to consult with counsel and discuss personnel matters
- IV. Other Business
- V. Adjournment

Dated this 9th day of June, 2016.