**NOTICE OF SPECIAL MEETING**

**MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1 of Douglas County, Colorado, will hold a special meeting at 10:00 a.m. on Monday, August 6, 2018, at the office of Tech Center Maintenance, 12111 East Belford Avenue, Englewood, CO, 80112, 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/ Eric Hecox

Secretary

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**AGENDA**

**I**. Call to Order

**II.** Approval of Agenda

**III.** Public Comment

**IV.** District Overview (Meridian Village and Meridian Metro)

1. Roles and [Responsibilities](http://accdcc.com/DISTRICTS/RESOURCES/BOARDMEETINGS/2018/6-18%3BDocs/MVMD2/Interrelationship%20Memo.pdf)

2. Service Area - Utilities and [Landscaping](http://accdcc.com/DISTRICTS/RESOURCES/BOARDMEETINGS/2018/6-18%3BDocs/MVMD2/MVMD1%202018%20FINAL%20BUDGET_2018.pdf)

**V.** Driving Tour

**VI.** Adjournment

Dated this 13th day of July, 2018