**NOTICE OF REGULAR MEETING**

**MERIDIAN VILLAGE #1 METROPOLITAN DISTRICT**

 NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE #1 METROPOLITAN DISTRICT of Douglas County, State of Colorado, will hold a regular meeting at 9:00 a.m. on Tuesday, December 11, 2018, at Village Center Station, 6380 S. Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, for the purpose of addressing those matters in the agenda set out below and 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 #1 METROPOLITAN DISTRICT

 By: /s/ Matthew R. Dalton

District Counsel

**AGENDA**

I. Call to Order

II. Approval of Agenda

III. Disclosure of Conflicts of Interest

IV. Public Comment

V. District Matters

 1. Meeting Minutes

 2. Pay Applications

 3. 2019 Budget Hearing - Consider Approval of Resolution Adopting 2019 Budget. Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the Districts’ for Collection of the Fiscal Year 2019.

 4. 2019 Meeting Dates

VI. Executive Session Pursuant to C.R.S. §24-6-402(4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions.

VII. Other Business (consider as required)

VII. Adjournment

Next Board Meeting: Tuesday – January 8, 2018

*Disclaimer - This packet is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.*