**NOTICE OF REGULAR MEETINGS**

**MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1, Douglas County, Colorado, will hold regular meetings at 9:00 a.m. at 6380 South Fiddlers Green Circle, Village Center Station, Suite 400, Greenwood Village, Colorado, on the second Tuesday of January, February, April, May, June, August, October and November beginning January 8, 2019, the Boards will meet at 10:00 a.m. at 6380 South Fiddlers Green Circle, Village Center Station, JLL Vail Lower Level Conference Room, Greenwood Village, Colorado on the second Tuesday of March, July, September and December, 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.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1

By: /s/ Eric Hecox

Secretary to the Board

AGENDA

1. Call to order

2. Public comment

3. Disclosure of potential conflicts of interest

4. Approval of minutes

5. Financial reports

6. Items for discussion

7. Action items for consent

8. Other business

9. Adjournment

Dated this 4th day of January, 2019.