Meridian Village Metropolitan District Nos. 1 and 2

Pursuant to section 32-1-809, Colorado Revised Statutes for Transparency Notices may be filed with Special District Association of Colorado. This information must be provided annually to the eligible electors of the district no later than January 15 of each year.

*Note that some information provided herein may be subject to change after the notice is posted.

District's Principal Business Office

CompanyShea PropertiesContactEric Hecox

Address 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, Colorado

80111

Phone 303-486-1337

District's Physical Location

Counties Douglas

Regular Board Meeting Information

Location Village Center Station

Address 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado

Day(s) Second Tuesday of each month

Time 9:00 a.m.

Posting Place for Meeting Notice

Location District Nos. 1: SE corner of W. Parker & Lincoln; District No. 2: 10361 Bristleridge Court,

Parker, CO

Address Englewood, Colorado, Colorado

Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services

Location Address Date Notice

Current District Mill Levy

Mills District 1: 52.055 mills, Debt Service: 0.00 mills; District 2: 52.132 mills

Ad Valorem Tax Revenue

Revenue reported may be incomplete or unaudited as of the date this Notice was posted.

Amount(\$) District 1: \$241,202, Debt Service 1: \$0.00; District 2: \$3,682,116, Debt Service 2: \$0.00

(unaudited - 2019)

Date of Next Regular Election

Date 05/05/2020

Pursuant to 24-72-205 C.R.S

The district's research and retrieval fee is \$33.58 per hour

District Policy

The Board has adopted a policy regarding the research and retrieval of the District's public records. To view the policy, contact the person named below.

District contact information for open records request:

Matthew R. Dalton

Names of District Board Members

Board President

Name Peter A. Culshaw

Contact Info eric.hecox@sheaproperties.com

Election No, this office will not be on the next regular election ballot

Board Member 2

Name John F. Forhan

Contact Info eric.hecox@sheaproperties.com

Election No, this office will not be on the next regular election ballot

Board Member 3

Name Graham Hollis

Contact Info eric.hecox@sheaproperties.com

Election Yes, this office will be on the next regular election ballot

Board Member 4

Name Michael A. Brown

Contact Info eric.hecox@sheaproperties.com

Election Yes, this office will be on the next regular election ballot

Board Member 5

Name Thomas J. Ashburn

Contact Info eric.hecox@sheaproperties.com

Election Yes, this office will be on the next regular election ballot

Board Member 6

Name N/A

Contact Info

Election No, this office will not be on the next regular election ballot

Board Member 7

Name N/A

Contact Info

Election No, this office will not be on the next regular election ballot

Board Candidate Self-Nomination Forms

Any eligible elector of the special district who desires to be a candidate for the office of special district director must file a self-nomination and acceptance form or letter with the designated election official.

Deadline for Self-Nomination Forms

Self-nomination and acceptance forms or letters must be filed not less than 67 days before the date of the regular election.

District Election Results

The district's election results will be posted on the website of the Colorado Secretary of State (www.sos.state.co.us) and the website indicated below, if any.

Website https://dola.colorado.gov/lgis/

Permanent Mail-In Voter Status

Absentee voting and Permanent absentee voter status (formerly Permanent Mail-In voter status): Where to obtain and return forms.

Designated Election Official, c/o Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, CO 80203 (303-839-3800)

Applications for absentee voting or for permanent absentee voter status are available from and must be returned to the Designated Election Official.

Designated Election Official, c/o Spencer Fane LLP, 1700 Lincoln Street, Suite 2000, Denver, CO 80203 (303-839-3800)

Notice Completed By

NameBecky JohnsonCompany/DistrictSpencer Fane LLP

Title Paralegal

Email bjohnson@spencerfane.com

Dated 01/10/2020