

Meridian Metropolitan District

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

Company Meridian Metropolitan District c/o Shea Properties
Contact Ken Lykens
Address 8351 E. Belleview Avenue, Denver, Colorado 80237
Phone 303-773-1700

District's Physical Location

Counties Douglas

Regular Board Meeting Information

Location District Offices
Address 8351 E. Belleview Avenue, Denver, Colorado 82037
Day(s) Second Tuesday of each month
Time 9:00 a.m.

Posting Place for Meeting Notice

Location District Offices
Address 8351 E. Belleview Ave., Englewood, Colorado 80112

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

Location District Offices
Address 8351 E. Belleview Ave., Denver, Colorado 80112
Date December 14, 2021

Notice

NOTICE OF MEETING and Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services, MERIDIAN METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO. NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of the Meridian Metropolitan District (the "District"), Douglas County, Colorado, will meet on Tuesday, December 14, 2021 at 9:00 a.m., at the offices of Shea Properties, 8351 E. Belleview Ave., Denver, Colorado, 80237. This meeting may be attended by the public by telephone. To attend and participate by telephone, dial 1-800-914-3397 and enter passcode 478628#. At such meeting, the Board of the District will consider to revise and fix the District fees, rates, tolls, penalties and/or charges related to water and sanitary sewer service. The Board will also take up such other business as may come before the Board. The meeting is open to the public. This notice is given by order of the

Board of the District, and in accordance with Section 32-1-1001(2)(a), C.R.S. /s/ BOARD OF DIRECTORS
MERIDIAN METROPOLITAN DISTRICT

Current District Mill Levy

Mills Meridian: 50.000; Meridian Debt Service 1: 21.260; Meridian Debt Service 2: 21.260

Ad Valorem Tax Revenue

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

Amount(\$) Meridian \$9,151,359; Meridian Debt Service 1 \$370,598; Meridian Debt Service 2 \$229,754 (unaudited)

Date of Next Regular Election

Date 05/02/2023

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

The district's research and retrieval fee is **\$33.58 for** 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:

Thomas N. George

Names of District Board Members

Board President

Name PETER A CULSHAW
Contact Info 1700 Lincoln Street, Suite 2000 Denver, CO 80203 303/839-3800
Election **No**, this office will not be on the next regular election ballot

Board Member 2

Name John F. Forhan
Contact Info 1700 Lincoln Street, Suite 2000 Denver, CO 80203 303/839-3800
Election **Yes**, this office will be on the next regular election ballot

Board Member 3

Name Graham Hollis
Contact Info 1700 Lincoln Street, Suite 2000 Denver, CO 80203 303/839-3800
Election **No**, this office will not be on the next regular election ballot

Board Member 4

Name Michael A. Brown
Contact Info 1700 Lincoln Street, Suite 2000 Denver, CO 80203 303/839-3800
Election **No**, this office will not be on the next regular election ballot

Board Member 5

Name Thomas Ashburn
Contact Info 1700 Lincoln Street, Suite 2000 Denver, CO 80203 303/839-3800
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://www.meridiandistrict.com>

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

Name	Robin A. Navant
Company/District	Spencer Fane LLP
Title	Paralegal
Email	rnavant@spencerfane.com
Dated	01/10/2023