

**NOTICE OF REGULAR MEETINGS
MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN METROPOLITAN DISTRICT in Douglas County, Colorado, will hold regular meetings at 9:00 a.m. at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, on the second Tuesday of each month beginning January 14, 2014, 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 meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN METROPOLITAN DISTRICT

By: /s/ Robert V. Tartaglia
Secretary

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 7th day of January, 2014.