

**SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT**

**NOTICE OF SPECIAL MEETING  
NOTICE OF CANCELLATION OF REGULAR MEETING**

NOTICE IS HEREBY GIVEN That the Board of Directors of the SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT in Arapahoe and Douglas Counties and in the City and County of Denver, Colorado, will hold a special meeting at 12:00 p.m. at the offices of the Denver South Economic Development Partnership, 304 Inverness Way South, Suite 315, Englewood, Colorado 80112 on Monday, September 9, 2013, 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 meeting is open to the public.

NOTICE IS FURTHER GIVEN that the Board of Directors of the SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT has cancelled the regular meeting scheduled for Tuesday, September 17, 2013.

BY ORDER OF THE BOARD OF DIRECTORS:

SOUTHEAST PUBLIC IMPROVEMENT  
METROPOLITAN DISTRICT

By: /s/ Patrick F. Mulhern  
Secretary/Treasurer

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**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes
4. DSEDC/TMA Presentation re 2014 Financial Support
5. SE Light Rail Extension Funding Proposal
6. Discussion Items
  - a. 2014 Preliminary Budget
  - b. Vision 2020 Capital Project
7. Executive Session Re Contractual Matter
8. Consent Items
  - a. Claims/Cash Position
9. Informational Items
10. Other Business
11. Adjournment

Dated this 28<sup>th</sup> day of August, 2013.