

**NOTICE OF SPECIAL MEETING  
SOUTH MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTH MERIDIAN METROPOLITAN DISTRICT in Douglas County, Colorado, will hold a special meeting at 11:45 a.m. at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, on Monday, December 22, 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:

SOUTH MERIDIAN METROPOLITAN DISTRICT

By: /s/ Robert V. Tartaglia  
Secretary

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**AGENDA**

1. Call to order
2. Public comment
3. Disclosure of potential conflicts of interest
4. Conduct Public Hearing on Petition for Exclusion
5. Other business
6. Adjournment

Dated this 18<sup>th</sup> day of December, 2014.