

**NOTICE OF REGULAR MEETINGS  
SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT  
2016**

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 regular meetings at 12 p.m. at the offices of the Transportation Management Association, 304 Inverness Way South, Suite 315, Englewood, Colorado, on the third Tuesday of the months of March, June, September, and November beginning March 15, 2016, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meetings, 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:

SOUTHEAST PUBLIC IMPROVEMENT  
METROPOLITAN DISTRICT

By: /s/ Gregory S. Kelly  
Assistant Secretary

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**AGENDA**

1. Call to Order
2. Public Comment
3. Approval of Agenda and Meeting Location
4. Disclosure of Potential Conflicts of Interest
5. Approval of Minutes
6. Financial Reports
7. Items for Discussion
8. Action Items for Consent
9. Attorney's Items
10. Director's Items
11. Other business
12. Continuation/Adjournment

Dated this 10<sup>th</sup> day of March, 2016