**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the SOUTH MERIDIAN METROPOLITAN DISTRICT of Douglas County, Colorado, will hold a special meeting at 11:30 a.m. on Monday, July 18, 2016, at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado. At this meeting, it is anticipated that the Board will make a final determination to issue general obligation indebtedness in an amount to exceed $5,100,000. The Board will also address those matters set out in the below agenda 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.

BY ORDER OF THE BOARD OF DIRECTORS:

SOUTH MERIDIAN METROPOLITAN DISTRICT

By: /s/ Michael Brown

Secretary

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AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Discuss and consider for approval the issuance of the District’s General Obligation Refunding Bond, Series 2016
4. Other Business
5. Adjournment