**NOTICE OF CHANGE TO MEETING LOCATION & TIME**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MERIDIAN VILLAGE METROPOLITAN DISTRICT NOS. 1 & 2** will hold their regular meetings on Tuesday, December 13, 2016 beginning at or around 10:15 a.m. and 10:45 a.m., respectively, at the offices of CliftonLarsonAllen, located at 8390 E. Crescent Parkway, Ste. 500 Greenwood Village, CO 80111, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting, and 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:

MERIDIAN VILLAGE METROPOLITAN

DISTRICT NO. 1

Dated: December 7, 2016. By: */s/ Michael Brown*

Secretary

**AGENDA**

**I.** Call to Order All Meetings

**II.** Public Comment for Items not on the Agenda

**III.** District Matters

**C.** Meridian Village Metropolitan District 1

1. Consider Approval of 11/8/2016 Minutes

2. Consider Approval of Payables

3. 2016 Budget Amendment

a. Conduct Public Hearing

b. Consider for Approval Resolution to Amend 2016 Budget

4. 2017 Budget

a. Conduct Public Hearing

b. Consider for Approval Resolution Adopting 2017 Budget, Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the District for Collection in Fiscal Year 2017

5. Consider Approval of 2017 Annual Administrative Matters Resolution

6. Ratify SDA Membership IGA

7. Info Items

a. November Monthly Tap Summaries

b. November Taps Paid, Not Activated; Combined Status Sheet per Filing

c. November Certificate of Occupancy Report

8. Other Business

9. Public Comment

10. Adjournment

**D.** Meridian Village Metropolitan District 2

1. Consider Approval of 7/12/2016 Minutes

2. Consider Approval of Payables

3. 2016 Budget Amendment

a. Conduct Public Hearing

b. Consider for Approval Resolution to Amend 2016 Budget

4. 2017 Budget

a. Conduct Public Hearing

b. Consider for Approval Resolution Adopting 2017 Budget, Approving the Appropriation of Funds and Authorizing a Tax Levy to be Certified by the District for Collection in Fiscal Year 2017

5. Ratify SDA Membership IGA

6. Other Business

7. Public Comment

8. Adjournment