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

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MERIDIAN METROPOLITAN DISTRICT, NORTH MERIDIAN METROPOLITAN DISTRICT, AND SOUTH MERIDIAN METROPOLITAN DISTRICT** will hold their combined regular meeting on Tuesday, December 13, 2016, beginning at or around 9:30 a.m. 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 Boards. The meeting is open to the public.

BY ORDER OF THE BOARDS OF DIRECTORS:

MERIDIAN METROPOLITAN DISTRICT,

NORTH MERIDIAN METROPOLITAN DISTRICT, &

SOUTH MERIDIAN METROPOLITAN DISTRICT

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

**B.** Meridian, South Meridian and North Meridian Metropolitan Districts

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. ASR Water Court Case Update

8. MMD Water Rate Hearing

9. Info Items

a. November Utility Billings

b. MMD Lake Drawdown and Recovery Chart

10. Other Business

a. Contracts Updated

11. Public Comment

12. Adjournment