

**NOTICE OF REGULAR MEETINGS
SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT
2017**

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 March, June September and November (March 21, June 20, September 19 and November 21) beginning March 21, 2017, 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

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 6th day of February, 2017