

SOUTHEAST PUBLIC IMPROVEMENT METROPOLITAN DISTRICT

NOTICE OF REGULAR MEETING CHANGE OF MEETING LOCATION FOR MARCH 21, 2017 MEETING ONLY

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 a regular meeting at 12:00 p.m. at the offices of Mulhern MRE, Inc., 2 Inverness Drive East #200, Englewood, Colorado, on Tuesday, March 21, 2017, for the purpose of addressing those matters set out in the agenda below 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:

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 2nd day of March, 2017