

NOTICE OF REGULAR MEETING
MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1
Change of Time – June 13, 2017 meeting only

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1, Douglas County, Colorado, will hold a regular meeting at **2:00 p.m.** at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado, on Tuesday, June 13, 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 change in time affects only the regular meeting scheduled for June 13, 2017.

The meeting is open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1

By:/s/ Michael Brown, Secretary

AGENDA

1. Call to order
2. Public comment
3. Disclosure of potential conflicts of interest
4. Approval of minutes
5. Financial reports
6. Items for discussion
7. Action items for consent
8. Other business
9. Adjournment

Dated this 5th day of June, 2017.