

**NOTICE OF REGULAR MEETING
NOTICE OF DETERMINATION TO ISSUE
GENERAL OBLIGATION INDEBTEDNESS**

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN METROPOLITAN DISTRICT of Douglas County, Colorado, will hold a regular meeting at 9:00 a.m. on Tuesday, October 10, 2017, at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado. At this meeting, it is anticipated that the Board will make a final determination to issue general obligation indebtedness in the approximate amount of \$15,000,000. The Board will also address those matters set out in the below agenda 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:

MERIDIAN METROPOLITAN DISTRICT

By: /s/ Eric Hecox
Secretary to the Board

AGENDA

1. Call to order
2. Disclosure of potential conflicts of interest
3. Public comment
4. Meeting Minutes
5. Pay Applications
6. 2018 Budget Preparation – discuss potential rate increases and required notice
7. Discuss and consider for approval the issuance of the District's General Obligation Bond, Series 2017 and related documents
8. Info Items – Utility Billings; Lake Draw Down
9. Other Business (consider as required)
10. Adjournment

Dated September 21, 2017