**NOTICE OF SPECIAL MEETING**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1** of the County of Douglas, State of Colorado, will hold a special meeting at **1:30 p.m. on Wednesday, September 5, 2018, at 6380 South Fiddlers Green Circle, Suite 400, Greenwood Village, Colorado**. At such meeting, it is anticipated that the Board will consider a resolution approving certain amendments to documents related to the District’s Refunding and Improvement Revenue Bonds, Series 2007A and related agreements, and 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:

**MERIDIAN VILLAGE METROPOLITAN**

**DISTRICT NO. 1**

By: /s/ Eric Hecox, Secretary

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**AGENDA**

1. Call to order

2. Disclosure of potential conflict of interest

3. Public comment

4. Consider approval of resolution approving certain amendments to documents related to the District’s Refunding and Improvement Revenue Bonds, Series 2007A and related agreements.

5. Other business

6. Continuation/Adjournment

Dated August 30, 2018