

NOTICE OF 2021 REGULAR MEETINGS

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1

NOTICE IS HEREBY GIVEN that the Board of Directors of the MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1 in the County of Douglas, Colorado, will hold regular meetings at 9:00 a.m., at 8351 E. Bellevue Avenue, Denver, Colorado, on the second Tuesday of each month beginning January 12, 2021, 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. Due to COVID-19 the Boards will be meeting via teleconference. To participate via teleconference dial 720-600-2477 and enter Conference ID: 500 324 582#.

These meetings are open to the public.

BY ORDER OF THE BOARD OF DIRECTORS:

MERIDIAN VILLAGE METROPOLITAN DISTRICT NO. 1

By: /s/ Ken Lykens
Secretary to the Board

AGENDA

1. Call to order
2. Public comment
3. Disclosure of potential conflicts of interest
4. District matters
5. Items for discussion
6. Action items for consent
7. Other business
8. Executive session, if necessary
9. Adjournment

Dated this 29th day of December, 2020.