

**NOTICE OF SPECIAL MEETING
MERIDIAN METROPOLITAN DISTRICT
NORTH MERIDIAN METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Boards of Directors of the **MERIDIAN METROPOLITAN DISTRICT** and the **MERIDIAN METROPOLITAN DISTRICT**, of Douglas County, Colorado, will hold a joint special meeting at 1:00 p.m. on Friday, November 19, 2021, via teleconference and videoconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for conducting such other business as may properly come before the Board.

Due to the CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus, this meeting is being held via TELECONFERENCE AND VIDEOCONFERENCE ONLY.

The meeting may be accessed via telephone by dialing (720) 600-2477 and entering the following additional information: meeting number (access code) 699 890 052#; or by utilizing the following: [Click here to join the meeting](#)

BY ORDER OF THE BOARD OF DIRECTORS:
MERIDIAN METROPOLITAN DISTRICT
NORTH MERIDIAN METROPOLITAN DISTRICT

By: /s/ Ken Lykens
Secretary to the Board

AGENDA

I. Call to Order

II. District Matters:

1. Consolidation

- Discussion and possible action to approve proposed Consolidation Petition

III. Public Comment

IV. EXECUTIVE SESSION (If needed, an executive session may be called pursuant to and for the purposes set forth in Section 24-6-402(4), C.R.S., after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.)

V. Other Business (consider as required)

VI. Adjournment

Disclaimer - This notice is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.