

**NOTICE OF MEETING** and Notice of Proposed Action to Fix or Increase Fees, Rates, Tolls, Penalties or Charges for Domestic Water or Sanitary Sewer Services, **MERIDIAN METROPOLITAN DISTRICT, DOUGLAS COUNTY, COLORADO.**

**NOTICE IS HEREBY GIVEN** that the Board of Directors (the “Board”) of the Meridian Metropolitan District (the “District”), Douglas County, Colorado, will meet on Tuesday, November 14, 2023 at 9:00 a.m., at the offices of Shea Properties, 8351 E. Belleview Ave., Denver, Colorado, 80237. This meeting is open to the public. At such meeting, the Board of the District will consider to revise and fix the District fees, rates, tolls, penalties and/or charges related to water and sanitary sewer service. The Board will also take up such other business as may come before the Board. The meeting is open to the public.

This notice is given by order of the Board of the District, and in accordance with Section 32-1-1001(2)(a), C.R.S.

/s/ **BOARD OF DIRECTORS MERIDIAN METROPOLITAN DISTRICT**