

**NOTICE OF SPECIAL MEETING/STUDY SESSION
MERIDIAN RANCH METROPOLITAN DISTRICT**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Meridian Ranch Metropolitan District, El Paso County, Colorado, will hold a Special Meeting//Study Session as follows:

DATE: Monday, February 26, 2018
TIME: 2:30 p.m.
PLACE Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

for the following purposes:

- I. Study session for the presentation and discussion of proposals for the financing/refinancing of District bonds.
- II. Potential Executive Session, if necessary, pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding the proposals for the financing/refinancing of District bonds.

The meeting is open to the public.

This notice is given by order of the Board of Directors of the District.

**MERIDIAN RANCH METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

By: /s/ Community Resource Services of Colorado, LLC