

**NOTICE OF SPECIAL MEETING  
MERIDIAN RANCH METROPOLITAN DISTRICT  
MERIDIAN SERVICE METROPOLITAN DISTRICT  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT**

NOTICE IS GIVEN that a special meeting of the Boards of Directors of the Meridian Ranch Metropolitan District, Meridian Service Metropolitan District and the Meridian Ranch Metropolitan District 2018 Subdistrict will be held as shown below for the purpose of considering the COVID 19 pandemic and any other business which may come before the Boards:

DATE: MONDAY, March 16, 2018

TIME: 2:00 p.m.

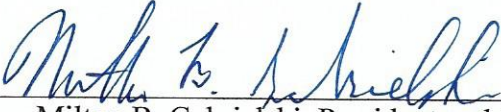
PLACE Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**AGENDA:**

1. Call to Order
2. Conflicts of Interest
3. Approve Agenda
4. Visitor Comments (Limited to 3 minutes per resident or household)
5. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b): consult with and receive advice from legal counsel regarding legal issues related to responses to the current Corona virus pandemic.
6. Review General manager's decision to close the Recreation Center.
7. Provide direction to staff on responses to Corona virus pandemic.

The meetings are open to the public. This notice is given by order of the President and Chairman of the Boards of Directors.

**MERIDIAN RANCH METROPOLITAN DISTRICT  
MERIDIAN SERVICE METROPOLITAN DISTRICT  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018  
SUBDISTRICT  
EL PASO COUNTY, COLORADO**

By:   
Milton B. Gabrielski, President and Chairman