

**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 receiving legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District and to consider and provide direction to staff regarding financing of MSMD portion of project costs for CMD TDS project:

DATE: Tuesday, August 10, 2021

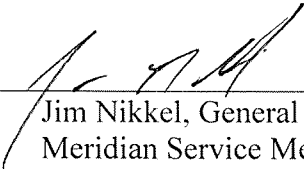
TIME: 10:00 a.m.

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

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

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

By: _____


Jim Nikkel, General Manager
Meridian Service Metropolitan District