

**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 MRMD and MSMD Resolutions 21-01 and 21-03 Extending Filing of 2020 Audit and any other business which may come before the Boards:

DATE: Wednesday, July 21, 2021

TIME: 1:00 p.m.

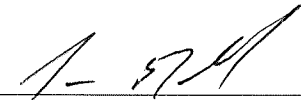
PLACE Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

AGENDA:

1. Call to Order
2. Conflicts of Interest
3. Approve Agenda
4. Visitor Comments (Limited to 3 minutes per resident or household)
5. Consider MRMD Resolution 21-01 Extending Filing of 2020 Audit.
6. Consider MSMD Resolution 21-03 Extending Filing of 2020 Audit.
7. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District.
8. Approve Interim Checks.

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: 

Jim Nikkel, General Manager