

**NOTICE OF MEETING
MERIDIAN SERVICE METROPOLITAN DISTRICT
EL PASO COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors (the "Board") of Meridian Service Metropolitan District, El Paso County, Colorado (the "District"), will meet in regular session at Meridian Ranch Recreation Center, 10301 Angeles Road, in Peyton, Colorado 80831, on Wednesday, the 8th day of December, 2021, at the hour of 10:00 a.m.

The meeting will also be accessible via telephone conference and may be joined by dialing 1-872-242-8662; (Meeting ID: [500 104 934#]).

At this meeting, it is anticipated that the Board will make a final determination to issue or refund bonded indebtedness secured by certain of the District's wastewater sewer fee revenues. Specifically, the District will consider adoption of a resolution authorizing the execution and delivery of a loan agreement and promissory note with Bank of the San Juans, as Lender, in the maximum principal amount of \$6,000,000 for the purposes of supplying sanitation services for domestic and other public and private purposes and providing all necessary or proper treatment works and facilities, equipment, and appurtenances incident thereto; providing for storm or sanitary sewers, or both, flood and surface drainage, treatment and disposal works and facilities, and all necessary or proper equipment and appurtenances incident thereto for the District. Pursuant to the Supplemental Public Securities Act, (i) no legal or equitable action brought with respect to any legislative acts or proceedings in connection with the authorization or issuance of such bonds may be commenced more than thirty days after the authorization of such bonds pursuant to the aforementioned resolution; and (ii) one or more members of the Board may participate in this meeting and may vote on the foregoing matters through the use of a conference telephone or other telecommunications device.

The Board will also take up such other business as may be before the Board. The meeting is open to the public.

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

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

By: 
Secretary

Posted at one public place within the boundaries of the District and/or on the District's public website no less than 24 hours prior to the meeting.