NOTICE OF MEETING CANCELLATION OF THE BOARD OF DIRECTORS OF MERIDIAN METROPOLITAN DISTRICT & SOUTH MERIDIAN METROPOLITAN DISTRICT

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MERIDIAN METROPOLITAN DISTRICT** and **SOUTH MERIDIAN METROPOLITAN DISTRICT** of Douglas County, Colorado, have cancelled the regularly scheduled meeting at 9:00 a.m. on Tuesday, July 9, 2024. The next regularly scheduled meeting of the Board of Directors will be held at 9:00 a.m. on Tuesday, August 13, 2024 at 8351 E. Belleview Ave. Denver, CO 80237.

BY ORDER OF THE BOARD OF DIRECTORS: MERIDIAN METROPOLITAN DISTRICT & SOUTH MERIDIAN METROPOLITAN DISTRICT

By: /s/ Ken Lykens

Secretary to the Board