

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
MERIDIAN VILLAGE METROPOLITAN DISTRICT No. 2**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **MERIDIAN VILLAGE METROPOLITAN DISTRICT No. 2** of Douglas County, Colorado, will hold a special meeting at 1:30 p.m. on Wednesday, August 24, 2022, to be held via video and teleconference, for the purpose of addressing those matters set out in the agenda below as the same may be amended at the meeting and for conducting such other business as may properly come before the Board.

**This meeting is open to the public via Microsoft Teams video conference call:
Telephone number: 720-600-2477
Phone Conference ID: 418 050 254# - OR;
Microsoft Teams meeting: [Click here to join the meeting](#)**

BY ORDER OF THE BOARD OF DIRECTORS:
MERIDIAN VILLAGE METROPOLITAN DISTRICT No. 2

By: /s/ Ken Lykens
Secretary to the Board

AGENDA

- I. Call to Order
- II. Disclosure of Potential Conflicts of Interest
- III. District Matters:
 - 1. Dragonfly Park Discussion
- IV. Public Comment
- V. Executive Session Pursuant to C.R.S. §24-6-402(4): If needed, an executive session may be called pursuant to and for the purposes set forth in C.R.S. § 24-6-402(4), after announcement of the specific topic for discussion and statutory citation authorizing the executive session, and a vote of two-thirds of the quorum of the Board present.
- VI. Other Business (consider as required)
- VII. Adjournment

Next Board Meeting Will Commence: September 13th, 2022

Disclaimer - This notice is provided for informational purposes only and is subject to change. Some documents may have been unavailable at the time this agenda was prepared. For additional information, contact the responsible staff member.