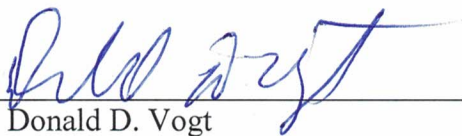


August 21, 2019

NOTICE OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
MEADOWBROOK FAIRVIEW METROPOLITAN DISTRICT

Please take notice that the Regular Meeting of the Board of Directors of **Meadowbrook Fairview Metropolitan District** will be held on Wednesday, August 21, 2019 at 5:30 PM, at the Community Center Building, 7640 South Estes Street, Littleton, Colorado 80128. Business to be conducted at this meeting will include:

1. Approval of Minutes, July 17, 2019
2. Consent to Meadowbrook Heights Metro District
3. Abandon 5' Utility Easement between Lot 4A & 5, BK22 MBH
4. Approval of S.W. Metro, 3rd Amendment to Capacity Agreement
5. Payment of South Metro Invoice for Inclusion cost
6. Staff Reports
7. Financial Statements
8. Payment of Expenditures
9. Adjournment


By: Donald D. Vogt
Recording Secretary

Dated Posted: August 16, 2019