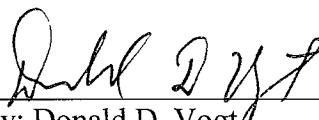


January 15, 2020

**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, January 15, 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, November 20, 2019
2. Approval of Minutes, December 18, 2019
3. 2020 Budget Resolutions
4. Appointment of 2020 Election Official
5. Adoption of Election Plan, May 5, 2020
6. Staff Reports
7. Financial Statements
8. Payment of Expenditures
9. Adjournment

  
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By: Donald D. Vogt  
Recording Secretary

Dated Posted: January 10, 2020