MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD) MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUB-DISTRICT SPECIAL MEETING

Board of Directors	<u>Office</u>	Term Expiration
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Robert Guevara	Asst. Secretary/Treasurer	May 2025

DATE: Friday, November 4, 2022TIME: 10:00 a.m.PLACE: This Meeting will be Virtual Only

The Public may participate in person or by following this link : <u>Click here to join the meeting</u> or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 320409527#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- II. Presentation by Mike Sullivan with Piper Sandler to Present Results of Requests for Term Sheets for Refunding of Existing MRMD Debt.
- III. Consideration and Approval to Proceed with Refunding of Existing MRMD Debt.

IV. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, December 7, 2022, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.