

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2022
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2022

DATE: Wednesday, December 1, 2021

TIME: 9:00 a.m.

PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

**The Public may participate in person or by following this link : [Click here to join the meeting](#)
or by telephone by calling +1 872-242-8662 and using Phone Conference ID:113 626 627#**

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda

II. ACTION ITEMS:

- A. Consider and Authorize Board President to sign Custodial Agreement
- B. Consider and Authorize Board President to sign Loan Agreement with Bank of the San Juans
- C. Consider and Authorize Board President to sign Loan Resolution (MSMD 21-06)
- D. Consider and adopt Joint Fee Resolution regarding Clean Water Surcharge.
- E. Consider and approve proposed Financing Intergovernmental Agreement with Cherokee Metropolitan District setting forth terms of previously agreed upon participation in Cherokee's bond financing for wastewater treatment plant.

III. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, December 8, 2021, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.