RECORD OF PROCEEDINGS

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: September 21, 2026, 1:00 p.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:
Butch Gabrielski, President
Bill Gessner, Vice President
Tom Sauer, Treasurer (via audio conference)
Wayne Reorda, Secretary (via audio conference)
Allison Sands, Asst. Secretary

Also present were:
Jennette Coe; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Ron Fano; Spencer Fane (via audio conference)

Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 1:01 p.m.

Disclosure Matter Mr. Fano noted that written disclosures of the conflict of interest of all Directors have been filed with the Secretary of State.

Approve Agenda The Board reviewed the Agenda. A motion was made to approve the Agenda. The motion was seconded and approved by unanimous vote of Directors present.

Financial Items Approval of Payment of Claims: The Board reviewed the payment of claims presented for approval at this meeting. A motion was made and seconded to approve the September Interim payment of claims. The motion was approved by unanimous vote of Directors present.

Legal Items Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding potential merger/consolidation of MSMD/MRMD: A motion was made, seconded and approved by unanimous vote of Directors present to open an executive session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding potential merger/consolidation of MSMD/MRMD. At the conclusion of the discussion in the executive session a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. No action was taken coming out of executive session.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 2:47 p.m.

The next regular meeting of the Board is scheduled for October 8, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

Secretary for the Meeting

RON FANO
DIRECT DIAL: 303-839-3820
rfano@spencerfane.com

September 22, 2026

Meridian Ranch Metropolitan District
ATTN: Jennette Coe, Interim General Manager
11886 Stapleton Drive
Falcon, CO 80111

Re: Opinion Concerning Executive Session Held September 21, 2026

Dear Ms. Coe:

In my opinion, the executive session that occurred during the Board meeting that I attended on September 21, 2026 concerning the potential consolidation of MSMD/MRMD, was properly announced and was a privileged attorney-client communication. Therefore, no record or electronic recording of the executive session was required pursuant to Section 24-6-402(2)(d.5)(II)(B), C.R.S.

Sincerely,

SPENCER FANE LLP

