

**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, May 18, 2022

TIME: 10:00 a.m.

PLACE: This meeting will be held virtually

The Public may participate by following this link : [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 899 977 519#

I. ADMINISTRATIVE ITEMS:

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

II. ACTION ITEMS:

- A. Consider and approve assignment, assumption and amendment of sanitary sewer service agreement between Sterling Ranch Metro District Number 1, Falcon Area Water and Wastewater Authority, and Meridian Service Metropolitan District.

III. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, June 8, 2022, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.