

RECORD OF PROCEEDINGS

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

Held: April 14, 2026, 10:00 a.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
Wayne Reorda, Secretary
Allison Sands, Asst. Secretary

Also present were:

Jennette Coe; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Tom Kerby; Tech Builders

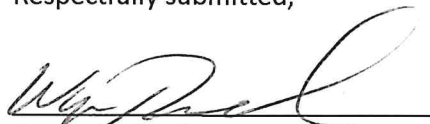
Call to Order A quorum of the Board was present, and the Directors confirmed their qualifications to serve. The meeting was called to order at 10:00 a.m.

Operations & Engineering Items Workshop on Meridian Service Office Project: The Board discussed the office building project, including site selection, design direction, and timing considerations. Board consensus supported locating the building at the field house site and aligning the exterior design with the existing field house to maintain a cohesive campus feel. There was also general agreement on the importance of submitting plans prior to the June 30, 2026 deadline to avoid additional solar and electric readiness requirements. No formal action was taken.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 11:16 a.m.

The next regular meeting of the Board is scheduled May 6, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting