MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD) SPECIAL MEETING – STUDY SESSSION AGENDA

Board of Directors	Office	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
Tom Sauer	Asst. Secretary/Treasurer	May 2025

- DATE: Thursday, October 13, 2022
- 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 : <u>Click here to join the meeting</u> or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 502322766#

NOTE: MSMD study sessions are educational opportunities for directors, the staff/consultant team, and special guests with subject-matter expertise to transparently take a deeper dive into, discuss, and debate topics of interest. During study sessions, directors may ask questions and exchange views but are strictly prohibited from voting.

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- II. **Presentation by Todd Cristiano with Raftelis** Buildout Capital Improvement Plan Financing Options

V. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, November 2, 2022 at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.