

# RECORD OF PROCEEDINGS

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**MINUTES OF THE COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)**

**Held:** May 18, 2022, 10:00 a.m., via videoconference.

**Attendance:** The following Directors were in attendance:

Butch Gabrielski, President (via videoconference)  
Wayne Reorda, Secretary/Treasurer (via videoconference)  
Bill Gessner, Asst. Secretary/Treasurer (via videoconference)  
Mike Fenton, Asst. Secretary/Treasurer (via videoconference)  
Tom Sauer, Asst. Secretary/Treasurer (via videoconference)

Also present were:

Jim Nikkel; Meridian Service Metro District (via videoconference)  
Jennette Coe; Meridian Service Metro District (via videoconference)  
Beth Aldrich; Meridian Service Metro District (via videoconference)  
Eileen Krauth; Meridian Service Metro District (via videoconference)  
Ron Fano; Spencer Fane (via videoconference)  
Raul Guzman; Tech Builders (via videoconference)  
Robert Guevara; Resident (via videoconference)

**Call to Order** A quorum of the Board was present, and the Directors confirmed their qualification to serve. The meeting was called to order at 10:12 a.m.

**Conflicts of Interest** There were none.

**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.

**Visitor Comments** There were none.

**Action Items** Consider and approve assignment, assumption, and amendment of sanitary sewer service agreement between Sterling Ranch Metro District No. 1, Falcon Area Water and Wastewater Authority, and Meridian Service Metropolitan District.  
A motion was made, seconded and, following a roll call vote, the Board voted unanimously to approve the assignment, assumption, and amendment of sanitary sewer service agreement between Sterling Ranch Metro District No. 1,

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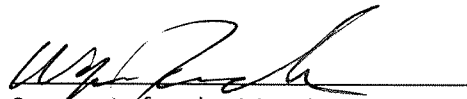
Falcon Area Water and Wastewater Authority, and Meridian Service Metro District.

### **Adjournment**

There being no further business to come before the Board, the President adjourned the meeting at 10:17 a.m.

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

Respectfully submitted,

  
Secretary for the Meeting