

# RECORD OF PROCEEDINGS

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

**Held:** October 13, 2022, 9:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

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

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

Also present were:

Jim Nikkel; Meridian Service Metro District  
Jennette Coe; Meridian Service Metro District  
Beth Aldrich; Meridian Service Metro District  
Eileen Krauth; Meridian Service Metro District (via audioconference)  
Deb Williams; Meridian Service Metro District (via audioconference)  
Carrie Billingsly; Meridian Service Metro District (via audioconference)  
Raul Guzman; Tech Builders (via audioconference)  
Robert Guevara; Resident (via audioconference)  
Todd Cristiano; Raftelis

**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 9:03 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.

**Administrative Items** Presentation of Buildout Capital Improvement Plan and Financing Options by Todd Cristiano with Raftelis: Mr. Cristiano presented the 2022 Water and Wastewater Financial Plan and Fee Study to the Board. Following discussion, the Board requested that staff finalize the study report. Any decisions regarding the study will be scheduled for a future meeting.


**Adjournment** There being no further business to come before the Board, the President adjourned the meeting at 10:45 a.m.

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The next regular meeting of the Board is scheduled for November 2, 2022 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

  
Secretary for the Meeting