

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Tom Sauer	Treasurer	May 2029
Wayne Reorda	Secretary	May 2029
Allison Sands	Asst. Secretary	May 2027

DATE: Monday, September 21, 2026
TIME: 1:00 p.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link: [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID 424 184 184#.

I. ADMINISTRATIVE ITEMS:

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

II. FINANCIAL ITEMS:

- A. Review and Approve Interim Payment of Claims.

III. LEGAL ITEMS:

- A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to Receive Legal Advice Regarding Potential Consolidation of MSMD/MRMD.

IV. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, October 8, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.