

# 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:** March 25, 2025, 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 (via audio conference)  
Mike Fenton, Secretary  
Tom Sauer, Treasurer  
Wayne Reorda, Asst. Secretary

Also present were:  
Ron Fano; Spencer Fane


**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 9:35 a.m.

**Legal Items** Enter into Executive Session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding District construction projects and contracts: A motion was made, seconded and approved by unanimous vote of Directors present to open an executive session pursuant to C.R.R. 24-6-402(4)(e). At the conclusion of the discussion in executive session a motion was made, seconded and approved by the unanimous vote of Directors present to close the executive session. Coming out of executive session a motion was made seconded and approved by unanimous vote of Directors present to direct staff to put on hold all work (both design and construction) on the District office building and maintenance building until further study is done and decisions are made by the Board in consultation with staff, the District Construction Manager and District Engineer.

**Adjournment** There being no further business to come before the Board, the President adjourned the meeting at 11:02 a.m.

The next regular meeting of the Board is scheduled for April 2, 2025, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting