

# 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:** September 18, 2024, 10:00 a.m., audio conference

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

Butch Gabrielski, President (via audio conference)  
Bill Gessner, Vice President (via audio conference)  
Mike Fenton, Secretary (via audio conference)  
Tom Sauer, Treasurer (via audio conference)

The following Directors were absent and excused:

Wayne Reorda, Asst. Secretary

Also present were:

Jim Nikkel; Meridian Service Metro District (via audio conference)  
Jennette Coe; Meridian Service Metro District (via audio conference)  
Beth Aldrich; Meridian Service Metro District (via audio conference)

**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 10:01 a.m.

**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.

**Financial Items** Conduct Public Hearing on Proposed MSMD: A motion was made to open a public hearing for the referenced items. The motion was seconded and approved by unanimous vote of Directors present. Ms. Coe explained the reason for the amendment. There was no public testimony. A motion was made to close the public hearing. The motion was seconded and approved by unanimous vote of Directors present.

Adopt Resolution MSMD 24-02 Adopting Amended MSMD 2023 Budget: A motion was made to adopt Resolution MSMD 24-02. The motion was seconded and approved by unanimous vote of Directors present.

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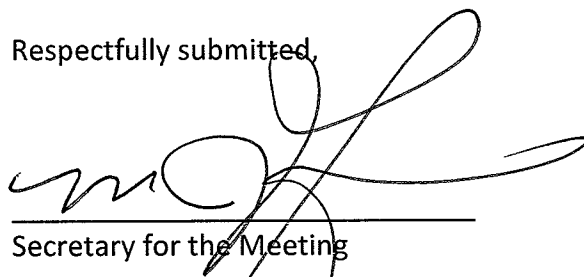
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### Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 10:06 a.m.

The next regular meeting of the Board is scheduled for October 2, 2024, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right. The signature is written over a horizontal line.

Secretary for the Meeting