

**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
Mike Fenton	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025
Tom Sauer	Treasurer	May 2025

DATE: Wednesday, September 18, 2024

TIME: 10:00 a.m.

PLACE: Virtual Meeting Only

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 173 691 626#

I. ADMINISTRATIVE ITEMS:

- A. Call to Order
- B. Conflicts of Interest
- C. Approve Agenda
- D. Visitor Comments (Limited to 3 minutes per resident or household)

II. FINANCIAL ITEMS:

- A. Consider Proposed MSMD 2023 Budget Amendment
 - 1. Conduct Public Hearing on Proposed MSMD 2023 Budget Amendment
 - 2. Adopt Resolution MSMD 24-02 Adopting Amended MSMD 2023 Budget (enclosure)

VII. ADJOURNMENT:

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