

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)  
SPECIAL MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2022
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2022

**DATE:** Wednesday, July 21, 2021

**TIME:** 1:00 p.m.

**PLACE:** Meridian Ranch Recreation Center  
10301 Angeles Road  
Peyton, CO 80831

**NOTE this meeting will be held in person with current Covid protocols in place.**

**The Public may participate in person or by following this link :**

**[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ODViNzE3NzYtYTQzMC00MTdlLWJhODItYjRiNWZlZjJjNDI5%40thread.v2/0?context=%7b%22Tid%22%3a%22ddb1e07-ec1e-4dc6-8ef3-1a31c2da785b%22%2c%22Oid%22%3a%22778ad138-ba67-4d4d-bdb1-39557c30639d%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODViNzE3NzYtYTQzMC00MTdlLWJhODItYjRiNWZlZjJjNDI5%40thread.v2/0?context=%7b%22Tid%22%3a%22ddb1e07-ec1e-4dc6-8ef3-1a31c2da785b%22%2c%22Oid%22%3a%22778ad138-ba67-4d4d-bdb1-39557c30639d%22%7d)**  
**or by telephone by calling +1 872-242-8662 and using Phone Conference ID:925871591 #**

**I. ADMINISTRATIVE ITEMS:**

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

**II. ACTION ITEMS:**

- A. Consider MRMD Resolution 21-01 Extending Filing of 2020 Audit
- B. Consider MSMD Resolution 21-03 Extending Filing of 2020 Audit
- C. Approval of Interim Checks

**II. LEGAL ITEMS:**

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District

**III. ADJOURNMENT:**

**The next regular meeting of the Boards is scheduled for Wednesday, August 4, 2021, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**