

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

MERIDIAN RANCH METROPOLITAN DISTRICT MERIDIAN SERVICE METROPOLITAN DISTRICT

Held: Wednesday, June 4, 2014, 10:00 a.m., at Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance The combined regular meeting of the Board of Directors of the Meridian Ranch Metropolitan District and the Meridian Service Metropolitan District was called and held, as shown, in accordance with Colorado law. The following Directors were in attendance:

Butch Gabrielski
Gregg Gomes
Mike Fenton
Larry Rodgers

Absent was Director Doug Woods whose absence was excused.

Also present were:

Wayne Monson; Community Resource Services
Matt Dalton, Esq.; Spencer Fane & Grimshaw LLP
Tim Hunker, Tom Kerby and Jeff Schable; Tech Contractors
Raul Guzman and Ted Tchang; GTL Development, Inc.
Marti Wallner; YMCA of the Pikes Peak Region
Jason Gray, resident and reporter

Call to Order A quorum of the Board was present and the directors confirmed their qualification to serve.

Disclosure Matters Mr. Dalton noted that written disclosures of the interests of all of the directors have been filed with the Secretary of State.

**Comments from
Visitors** There were no visitor comments.

RECORD OF PROCEEDINGS

Attorney's Items	<u>Wayne Schroeder Memorandum</u> – Mr. Dalton noted that the letter report from Mr. Schroeder was included in the meeting packet.
Board Member Items	No additional items were presented.
Future Meetings	The next meeting of the Board is scheduled for July 2, 2014.
Adjournment	There being no further business to come before the Boards, the meeting was adjourned.

Respectfully submitted,

WEMonson
Secretary for the Meeting