

# RECORD OF PROCEEDINGS

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**MINUTES OF THE COMBINED SPECIAL MEETING  
OF THE BOARDS OF DIRECTORS OF THE  
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)  
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)  
CHEROKEE RANCH METROPOLITAN DISTRICT**

**Held:** August 4, 2021, 1:30 p.m., at the Cherokee Metropolitan District, 6250 Palmer Park Blvd, Colorado Springs, CO 80915

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

Butch Gabrielski, President  
Wayne Reorda, Secretary/Treasurer  
Bill Gessner, Asst. Secretary/Treasurer  
Mike Fenton, Asst. Secretary/Treasurer  
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District  
Jamie Cotter; Spencer Fane  
CMD Board of Directors and Staff:  
Rene Sintas  
Walter Herrley  
Dennis Daniels  
Steven Hasbrouck  
Larry Keleher  
Paul Rufien, General Counsel  
Amy Lathen  
Cathy Fromm  
Jeff Munger  
Kevin Brown  
Connie Hughes

**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 1:35 p.m.

**Legal Items** Receive legal advice regarding arbitration/post-arbitration matters with Cherokee Metropolitan District.  
A motion was made, seconded and approved by unanimous vote of directors present to open an Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice regarding arbitration/post-arbitration matters with

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Cherokee Metropolitan District. A motion was made, seconded and approved by unanimous vote of directors present to close the executive session.

### **Adjournment**

There being no further business to come before the Board, the President adjourned the meeting at 3:25 P.M.

The next regular meeting of the Boards is scheduled for Wednesday, September 8, 2021, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



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Secretary for the Meeting