

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: June 5, 2024, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831

Attendance: The following Directors were in attendance:

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

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Russel Mills; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District
Lori Marsh; Meridian Service Metro District
Ron Fano; Spencer Fane
Raul Guzman; Tech Builders

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.

Disclosure Matter Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

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.

Approve Minutes The Board reviewed the May 8, 2024, Board Minutes and a motion was made, and seconded to approve the minutes as presented. The motion was approved by unanimous vote of Directors present.

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Administrative

Items:

Review and Approve Proposed Changes and Updates to Recreation Center Rules: Mr. Kozlowski reviewed the changes to the Recreation Center rules with the Board. After discussion a motion was made and seconded to approve the changes with an additional change to wording concerning swimwear attire. The motion was approved by unanimous vote of Directors present.

Financial Items

Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for April 2024. A motion was made and seconded to accept the cash position summary and financial statements as presented. The motion was approved by unanimous vote of Directors present.

Review 2024 Tap Fee Report: Ms. Coe reviewed the May 2024, Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on May 20, 2024 and gave a summary of the Finance Committee Report on page 21 of the packet. The May Interim payments were reviewed and approved by Director Gabrielski and Director Sauer for payment.

Approval of Payment of Claims: Ms. Coe reviewed the updated claims presented for approval at this meeting:

Interim: Payments for ratification totaling \$343,785.53

MSMD: Payments totaling \$601,647.96

A motion was made and seconded to approve the MSMD payment of claims. The motion was approved by unanimous vote of Directors present.

Operations &

Engineering Items

Information Items:

MSMD Operations Reports:

- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from pages 24 and 25 of the Board Packet. Mr. Kozlowski also noted:
 - Director Sauer had concerns about the grass around the pool. Mr. Myszkowski explained that they are having some issues with the irrigation in that area.
- Mr. Myszkowski presented the parks and grounds report which included information from page 26 of the Board Packet.
 - Director Gessner suggested informing the residents that live around the Greens Park of the upcoming work to the fence surrounding the park. Mr. Myszkowski said he will be distributing door hangers to those homes.
- Mr. Mills presented the water, sewer, and drainage operation reports which included information from page 27 of the Board Packet.

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Managers Verbal Report: Mr. Nikkel provided status reports on the following matters:

- Now that we are fully staffed, three employees were able to attain new water & wastewater operations certifications for self-improvement.
- The Filter Plant is at ninety percent completion.
- The Sewer By-Pass project is one hundred percent complete.
- Waiting for water quality reports for the two Latigo wells and then JDS will design the well houses.
- The Field House construction drawings are ninety percent complete. We are waiting on final measurements of the steel building.

Developer Items

Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities:

- In Rolling Hills Ranch II, the one acre and one-half acre lots will be completed next week.
- In the Sanctuary lots will be available to purchase in two weeks.
- Rex Rd. will be striped to Eastonville next week and open to traffic at the end of July.
- The St. Jude Dream Home will be open through June.

Director Items

There were none.

Legal Items

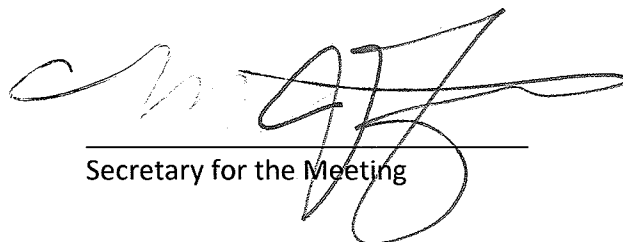
A motion was made, seconded and approved by unanimous vote of Directors present to open an executive session pursuant to C.R.S. 24-6-402-4(b) to receive legal advice regarding letter of termination of IGA received from MRMD. The motion was seconded and approved by unanimous vote of Directors present. At the conclusion of the discussion in the executive session a motion was made, seconded and approved by unanimous vote of Directors present to close the executive session. No action was taken coming out of executive session.

Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 11:47 a.m.

The next regular meeting of the Board is scheduled for July 3, 2024 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,



Secretary for the Meeting