

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
REGULAR 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, April 7, 2021

TIME: 10:00 a.m.

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

NOTE this will be a virtual meeting conducted electronically due to the COVID-19 pandemic. The Public may participate by telephone by calling 1-872-240-3212 and using meeting access code 946-647-237. Please comply with the Governor's Executive Orders and State Public Health Orders.

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)
- E. Review and Approve March 3, 2021 Combined Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- B. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- C. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- D. Receive Finance Committee Report

III. OPERATIONS & ENGINEERING ITEMS:

- A. Information Items (No Action)
 - 1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
 - 2. Manager's Verbal Report
 - a. Bill.com Presentation
 - b. Water Storage Presentation and Discussion

B. Action Items

1. Approve and authorize President to sign Agreement for Professional Services between MSMD and Shawn Bedel for personal fitness training.
2. Approve Colorado Water/Wastewater Agency Response Network (CoWARN) Mutual Aid and Assistance Agreement.
3. Consider and Adopt Resolution MSMD 21-01, Facility Fee Resolutions and Policy.
4. Ratify CCO2 with Hydro Resources for Well Sites 5/7/8 to adjust quantities of bid items for wells LFH-5 and LFH-7, \$4,575.00.
5. Various items related to expansion of leased office space for MSMD administrative offices:
 - a. Approve and authorize President to sign a termination of sublease to GTL for space at the current MSMD leased administrative office.
 - b. Approve and authorize President to sign a new sublease with GTL for additional MSMD office space at The Shops.

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

- A.

VI. 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
- B. Enter into Executive Session pursuant to C.R.S. Section 24-6-402(4)(b) to receive legal advice regarding tax issues involving director parcels.

VII. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, May 5, 2021 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831. Note this meeting may be a virtual/electronic meeting.