

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
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 2025
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2025

DATE: Wednesday, July 13, 2022
TIME: 10:30 a.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 856 669 392#

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 June 8, 2022, Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Presentation of the 2021 Audit for MSMD
- B. Review and Accept MSMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- C. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. 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
- B. Action Items
 1. Consider and Approve Purchase of Filtronics Filters for Water Treatment Plant Expansion
 2. Consider an Approve Purchase Agreement for the Tamlin Water Line
 3. Ratify Extension of Tap Purchase Agreement with FAWWA

IV. DIRECTOR ITEMS:

V. LEGAL ITEMS:

VI. ADJOURNMENT:

The next regular meeting of the Boards is scheduled for Wednesday, August 3, 2022, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.