

**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, November 2, 2022

**TIME:** 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting

**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: 318213414#**

**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 October 5, 2022, Regular Board Meeting Minutes and October 13, 2022, Special Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Review and Accept MSMD 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. Receive Finance Committee Report
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. Conduct Public Hearing to Certify Delinquent Accounts
- F. Consider and Adopt Resolution MSMD 22-03 Certifying Delinquent Accounts (enclosure)
- G. Receive Staff Report and Provide Direction to Staff on 2022 Amended Budget and Proposed 2023 Budget and Fees, and November Budget Workshop

**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

**IV. ACTION ITEMS:**

- A. Consider and Approve Notice of Award with (Contractor to be Determined), for Construction of the Water Filter Plant Expansion Project.

- B. Consider and Accept Raftelis Capital Buildout Plan Financing Model as a Guidance Document for Financing Future Capital Projects.
- C. Consider length of Recreation Center privilege suspension for four individuals for abuse of Recreation Staff.

**V. DIRECTOR ITEMS:**

**VI. LEGAL ITEMS:**

**VII. ADJOURNMENT:**

**The Board has scheduled a budget workshop on Wednesday, November 16, 2022, at 6:30 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**

**The next regular meeting of the Board is scheduled for Wednesday, December 7, 2022, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**