

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Mike Fenton	Secretary	May 2027
Wayne Reorda	Asst. Secretary	May 2025
Tom Sauer	Treasurer	May 2025

**DATE:** Wednesday, September 4, 2024

**TIME:** 10:00 a.m.

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

**The Public may participate in person or by following this link: [Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID 890 787 879#**

**I. ADMINISTRATIVE ITEMS:**

- A. Call to Order
- B. Conflicts of Interest
- C. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss general manager succession planning.
- D. Approve Agenda
- E. Visitor Comments (Limited to 3 minutes per resident or household)
- F. Review and Approve August 7, 2024, Regular Board Meeting Minutes (enclosure)

**II. FINANCIAL ITEMS:**

- A. Presentation of the 2023 Audit
- B. Review and Accept 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. Receive Finance Committee Report
- E. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)

**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

**IV. DEVELOPER ITEMS:**

- A. Verbal Report from Construction Manager

**V. DIRECTOR ITEMS:**

- A. All 5 directors will be attending the groundbreaking ceremony for the new Fieldhouse, at 10559 Rainbow Bridge Drive, at 1PM. No District business will be conducted

**VI. LEGAL ITEMS:**

- A. Enter into 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.

**VII. ADJOURNMENT:**

**The next regular meeting of the Board is scheduled for Wednesday, October 2, 2024, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.**