

RECORD OF PROCEEDINGS

MINUTES OF THE COMBINED REGULAR MEETING
OF THE BOARDS OF DIRECTORS OF THE
MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)

Held: January 5, 2022, 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
Wayne Reorda, Secretary/Treasurer
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

Also present were:

Jim Nikkel; Meridian Service Metro District
Jennette Coe; Meridian Service Metro District
Beth Aldrich; Meridian Service Metro District
Braden McCrory; Meridian Service Metro District
Ryan Kozlowski; Meridian Service Metro District
Aleks Myszkowski; Meridian Service Metro District
Ron Fano; Spencer Fane
Tom Kerby; 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 10:02 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 amend the agenda to include a discussion on fire mitigation and evacuation routes. The motion was seconded and approved by unanimous vote of directors present.

Visitor Comments There were none.

Approve Minutes The Board reviewed the December 8, 2021, 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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Financial Items

Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for November 2021. 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 2021 Tap Fee Report: Ms. Coe reviewed the December 2021 Tap Fee Report with the Board for information only.

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

MRMD: 02318-02323 totaling \$2,597.25 Interim:

Bill.com payments for ratification totaling \$589,052.29

MSMD: Bill.com Payments totaling \$228,239.97

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

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

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on December 22, 2021 and gave a summary of the Finance Committee Report on page 12 of the supplement packet. The December Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

Operations & Engineering Items

Information Items:

MSMD Operations Reports:

- Mr. McCrory presented the water, sewer, parks and grounds, and drainage operation reports, which included information from pages 12 and 13 of the Board Packet. Mr. McCrory also noted that there has been a slight increase in service issues and Global Underground was very helpful in restoring water service to a home. Director Gabrielski asked when repair work on the water tank purchased from Woodmen Hills would be completed. Mr. McCrory explained that it is a timing issue between when we need to use the tank and when the weather is conducive to the repair. Mr. McCrory also noted that his staff has done a remarkable job last year despite staffing shortages and illnesses.
- Mr. Kozlowski presented the Recreation Center Report to the Board, which included information from page 14 of the Board Packet. Mr. Kozlowski also noted that the parents of the teenagers that were suspended in July are requesting access privileges be reinstated. Mr. Kozlowski is requiring that the parents sign a behavior agreement, and

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if the teens violate the terms of that agreement, they may be permanently barred from the Rec Center.

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

- Provisions of Colorado Senate Bill 21-262, relating to Special District Transparency. The new law requires certain notices be provided to buyers of newly constructed residences by the seller of such real estate (i.e. builders); these notices are not the responsibility of the Districts. The Districts are already fulfilling the other requirement of the new law. The District will continue to be available to provide information needed by homebuilders to comply with the new law, but is not going to take on the unnecessary responsibility and associated risk in trying to tell homebuilders what information they need to disclose in order to comply with the law.

Action Items:

1. Ratify purchase of Woodmen Hills Water Two Million Gallon Storage Tank.
A motion was made and seconded to ratify purchase of Woodmen Hills Water Two Million Gallon Storage Tank. The motion was approved by unanimous vote of directors present.

Developer Items The developer was not present.

Director Items Fire Mitigation & Evacuation plan for MR:
Mr. Gessner brought up concerns about fire prevention and evacuation routes considering the recent Marshall Fire in Boulder County. He suggested that the District ask the County and the Falcon Fire Protection District to conduct an assessment of Meridian Ranch. After some discussion, the Board requested Tom Kerby and Ryan Kozlowski find out how to go about requesting such an assessment.

A motion was made and seconded for MSMD to send a letter to the Falcon Fire Protection District requesting an assessment relating to fire mitigation and evacuation planning. The motion was approved by unanimous vote of directors present.

Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 11:03

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The next regular meeting of the Boards is scheduled for February 2,2022 at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'W. J. ...', written over a horizontal line.

Secretary for the Meeting