

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)

Held: June 8, 2022, 10:30 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
Eileen Krauth; Meridian Service Metro District
Carrie Billingsly; Meridian Service Metro District (via videoconference)
Ron Fano; Spencer Fane
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders
Robert Guevara; Resident
Henry Taylor; Resident
Judy Taylor; Resident
Beth Trynoski; Resident
Jaime Socotch; Resident

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 10:36 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 approve the agenda. The motion was seconded and approved by unanimous vote of directors present.

Conflicts of Interest There were none.

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Visitor Comments Ms. Trynoski informed the Board that she has been a resident of Meridian Ranch for eight years and has notice a decline in the upkeep of the landscaping in the past two years. She requested that the Board consider implementing key card access to the Recreation Center so that residents can make use of the facility outside regular operating hours.

Approve Minutes The Board reviewed the May 4, 2022, Regular Board Meeting Minutes and the May 18, 2022 Special Meeting Minutes, and a motion was made and seconded to approve the minutes as presented. The motion was approved by unanimous vote of directors present.

Financial Items Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for April 2022. 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 2022 Tap Fee Report: Ms. Coe reviewed the May 2022 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: 02354-02359 totaling \$7,825.50

Interim: Bill.com payments for ratification totaling \$634,667.16

MSMD: Bill.com Payments totaling \$173,919.90

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

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on May 24, 2022 and gave a summary of the Finance Committee Report on page 12 of the packet. The May Interim payments were reviewed and signed by Director Gabrielski and Director Sauer. Ms. Coe noted that the auditors plan to present their report at the Board's July meeting, and that staff is looking for a new bank for the District.

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 13 and 14. Mr. McCrory also noted:
 - Parks & Grounds staff are seeding areas of worn turf.

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- The planks for fence repairs have been delivered and repairs are taking place.
 - Several of the dead trees have been removed but the May storm killed more.
 - A fire hydrant on Eastridge is broken. The repair has been delayed due to supply issues.
- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from pages 15 and 16 of the Board Packet. Mr. Kozlowski also noted:
 - The concrete portion of the garage project is scheduled, and we are looking to purchase a Tuff Shed.

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

- Considering ways to deal with graffiti issues under bridges in the neighborhood. After consulting with other Metro Districts, he suggested that the District offer a \$1,000 reward upon conviction to be paid by the District but hopefully included in the offender's restitution by the judge. We can put up notices in the neighborhood as well as the newsletter and website.
- Exploring options for tax-exempt gas cards for the fleet.

Director Items

Discussion of Election Procedures:

The Board discussed setting a meeting with Ms. Blair at Community Resource Services of Colorado, who is the Districts' Designated Election Official (DEO), to discuss election procedures.

Legal Items:

Briefing and Discussion Regarding CEBT Hospital Reimbursement Plan Participation:

A motion was made and seconded to opt out of the CEBT Hospital Reimbursement Plan when it is discontinued for new employees on July 1, 2022. The motion was approved by unanimous vote of directors present.

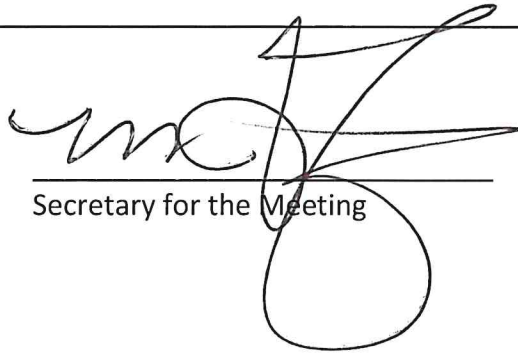
Adjournment

There being no further business to come before the Board, the President adjourned the meeting at 11:17 a.m.

The next regular meeting of the Boards is scheduled for July 13, 2022 at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,

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Secretary for the Meeting