

RECORD OF PROCEEDINGS

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

Held: February 8, 2023, 10:30 a.m., or as soon thereafter as possible upon adjournment of the MSMD meeting 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 (via audioconference)
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
Teri Chavez; Meridian Service Metro District
Ron Fano; Spencer Fane
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders (via audioconference)
Robert Guzman; MRMD Asst. Secretary/Treasurer

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 10:30 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.

Visitor Comments There were none.

Approve Minutes The Board reviewed the January 4, 2023, Board Minutes and a motion was made and seconded to amend the minutes to include the discussion on the

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2022 Budget Amendment. 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 December 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 2023 Tap Fee Report: Ms. Coe reviewed the January 2023 Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on January 19, 2023 and gave a summary of the Finance Committee Report on page 22 of the packet. The January Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

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

Interim: Payments for ratification totaling \$266,969.78

MSMD: Payments totaling \$585,538.35

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

Conduct Public Hearing on Proposed MSMD 2022 Amended Budget: A motion was made to open a public hearing for the referenced items. The motion was seconded and approved by unanimous vote of Directors present. Ms. Coe explained the reason for the amendment. There being no public testimony, a motion was made to close the public hearing, and the motion was seconded and approved by unanimous vote of Directors present.

- Adopt Resolution MSMD 23-01 Adopting Amended MSMD 2022 Budget: A motion was made to adopt Resolution MSMD 23-01. The motion was seconded and approved by unanimous vote of Directors present.

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 29 and 30 of the Board Packet. Mr. McCrory also noted:

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- One of the HDP tanks for the Filter Plant Expansion was delivered and another one is on the way.
- With the addition of a new water operator, Water Operations is fully staffed.
- Parks and Grounds have been busy with snow and ice removal.
- The water tank purchased from Woodmen Hills is still in the process of blasting and recoating the inside.
- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from page 31 of the Board Packet. Mr. Kozlowski also noted:
 - We have received numerous emails and phone calls from residents on the weather closures at the Recreation Center. We have taken advantage of the closures to do deep cleaning that would be disruptive if we were open.
 - The basketball program is doing very well. We currently have the largest enrollment we have ever had.
 - A tumbling class has been added to our programs and we are getting a lot of interest.
 - Our sports trailer was stolen. We have filed a police report and we are working on a claim with our insurance company.

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

- We took delivery of two backwash tanks.
- January weather has slowed projects down. We have used that time to work with the engineers on submittal review and approval.
- The Replacement Plan has over one hundred objectors. It is looking like we will go to a hearing in April or May of 2024. Many of the objectors will drop out of the process once they have to submit written clarifications of their reason for being in the case as well as provide written information on their claim of damages.
- The Falcon Fire Department conducted training this past week on Eagle Lake practicing ice recovery.

Consider Suspension of Recreation Center Member for fighting: After hearing a report on facts and circumstances regarding an altercation at the Rec Center, a motion was made and seconded to suspend for one year the privileges of the individual member who started the fight at issue. The motion was approved by unanimous vote of Directors present.

Mr. Kozlowski informed the Board that the first Saturday in July this year will be on the 1st day of the month and asked the Board if they wanted to host

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Falcon Freedom Days at that time. The Board replied that we should stick to precedent and continue to have it on the first Saturday of the month.

Director Items There were none.

Legal Items There were none.

Adjournment There being no further business to come before the Board, the President adjourned the meeting at 11:10 a.m.

The next regular meeting of the Board is scheduled for March 8, 2023 at 10:30 a.m. or as soon thereafter as possible upon adjournment of the MRMD meeting, at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.

Respectfully submitted,


Secretary for the Meeting