

# RECORD OF PROCEEDINGS

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**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:** February 2, 2022, 10:00 a.m., at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 and via video conference.

**Attendance:** The following Directors were in attendance:

Butch Gabrielski, President (via video conference)  
Wayne Reorda, Secretary/Treasurer (via videoconference)  
Bill Gessner, Asst. Secretary/Treasurer (via video conference)  
Mike Fenton, Asst. Secretary/Treasurer (via video conference)  
Tom Sauer, Asst. Secretary/Treasurer (via video conference)

Also present were:

Jim Nikkel; Meridian Service Metro District (via video conference)  
Jennette Coe; Meridian Service Metro District (via video conference)  
Beth Aldrich; Meridian Service Metro District (via video conference)  
Eileen Krauth; Meridian Service Metro District (via video conference)

Braden McCrory; Meridian Service Metro District

Ryan Kozlowski; Meridian Service Metro District  
Sue Blair; Community Resource Services (via video conference)  
Ron Fano; Spencer Fane (via video conference)  
Tom Kerby; Tech Builders (via video conference)  
Raul Guzman; Tech Builders (via video conference)  
Robert Guevara; Resident (via video conference)

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

**Visitor Comments** There were none.

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**Approve Minutes** The Board reviewed the January 5, 2022, Board Minutes. A motion was made and seconded to amend the minutes to correct the date on the Tap Fee Report from 2020 to 2021. The motion was approved by unanimous vote of directors present.

**Financial Items** MRMD and MRMD 2018 Subdistrict Quarterly Cash Position Summary and Financial Statements: Ms. Blair, with CRS, reviewed the cash position summary and fourth quarter financial reports for the year ended December 31, 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.

MSMD Cash Position Summary and Financial Statements: Ms. Coe reviewed the cash position summary and monthly financial reports for December 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: 02324-02330 totaling \$3,826.06

Interim: Bill.com payments for ratification totaling \$148,853.90

MSMD: Bill.com Payments totaling \$210,680.62

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 January 20, 2022 and gave a summary of the Finance Committee Report on page 16 of the packet. The January Interim payments were reviewed and signed by Director Gabrielski and Director Sauer.

### **Operations & Engineering Items**

#### Information Items:

MSMD Operations Reports:

- Mr. Kozlowski presented the Recreation Center Report to the Board, which included information from pages 19 and 20 of the Board Packet.

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Mr. Kozlowski also noted that when and if we get approval for the new fireworks site he will check to see if the Falcon High School parking lot will be available for the public to view the display.

- Mr. McCrory presented the water, sewer, parks and grounds, and drainage operation reports which included information from pages 17 and 18 of the Board Packet.

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

- Received notice from Colorado Springs Utilities that, following recent rate increases for natural gas and electricity, the Utilities Board has voted to reduce rates.
- Design of the water transmission line from the filter plant expansion to the storage tanks is finished. The pipeline project is out for bids now, with bids due on February 23 and anticipated completion of construction by August.
- Design of the Filter Plant Expansion is behind schedule due to issues with Filtronics' design of the treatment equipment.
- We continue to work with Sterling Ranch and Classic Homes on the purchase of excess wastewater treatment capacity.

Action Items: There were none.

### **Developer Items**

Mr. Guzman provided a verbal report to the Board on the status of Meridian Ranch development activities.

- Fifty new lots have been approved for Rolling Hills Ranch III. Tralon Homes should be purchasing 35 taps.
- Plans for the traffic signal at the intersection of Rex Road and Meridian have reached 90% completion in the review process. It looks like review should be complete by March or April. After plans are approved the traffic signal will be installed. El Paso County will follow with construction of the intersection.

### **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 10:45 a.m.

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

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Respectfully submitted,

  
Secretary for the Meeting