MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
REGULAR MEETING AGENDA

Board of Directors	Office	Term Expiration
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 6, 2023
TIME: 10:30 a.m.
PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link Click here to join the meeting or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 132601315#

I. ADMINISTRATIVE ITEMS:
  A. Call to Order
  B. Conflicts of Interest
  C. Approve Agenda
  D. Visitor Comments (Limited to 3 minutes per resident or household)
  E. Review and Approve August 2, 2023, Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:
  A. Review and Accept Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
  B. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
  C. Receive Finance Committee Report
  D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
  E. Conduct Public Hearing on Proposed MSMD 2022 Budget Amendment
  F. Adopt Resolution MSMD 23-03 Adopting Amended MSMD 2022 Budget (enclosure)

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. Discussion on Proposition HH

VI. **LEGAL ITEMS:**

VII. **ADJOURNMENT:**
The next regular meeting of the Board is scheduled for Wednesday, October 4, 2023, at 10:30 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.