

RECORD OF PROCEEDINGS

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

Held: November 2, 2022, 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
Bill Gessner, Asst. Secretary/Treasurer
Mike Fenton, Asst. Secretary/Treasurer
Tom Sauer, Asst. Secretary/Treasurer

The following Directors were excused:

Wayne Reorda, 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
Karrie Dean; Meridian Service Metro District (via audioconference)
Eileen Krauth; Meridian Service Metro District (via audioconference)
Ron Fano; Spencer Fane
Tom Kerby; Tech Builders
Raul Guzman; Tech Builders (via audioconference)
Rick Felter; Resident
Dallas Lamb; Resident
Julia Lamb; Resident
Teri Chavez; Resident
Robert Guevara; 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 10:43 a.m.

Disclosure Matter Mr. Fano noted that written disclosures of the interests of all Directors have been filed with the Secretary of State.

RECORD OF PROCEEDINGS

Approve Agenda The Board reviewed the Agenda. A motion was made to amend the agenda to cancel item IV. A. The motion was seconded and approved by unanimous vote of Directors present.

Visitor Comments Mr. Felter informed the Board of an incident at the Recreation Center on October 23rd and asked the Board to take into consideration that minors were threatened during the incident and requested the Board to take appropriate action in this matter.

Approve Minutes The Board reviewed the October 5, 2022 Regular Board Meeting Minutes and the October 13, 2022 Special Board Meeting Minutes. 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 September 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 September 2022, Tap Fee Report with the Board for information only.

Receive Finance Committee Report: Ms. Coe noted the Finance Committee met on October 20, 2022, and she gave a summary of the Finance Committee Report on page 24 of the packet. The October Interim payments were reviewed and approved by Directors Gabrielski and Reorda.

Approval of Payment of Claims: Ms. Coe reviewed the payment of claims presented for ratification and approval at this meeting:

Payments for ratification totaling \$192,529.37

Payments for approval totaling \$158,412.69

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

Conduct Public Hearing to Certify Delinquent Accounts: A motion was made and seconded to open a public hearing. The motion was approved by unanimous vote of Directors present.

There were no comments from the public.

A motion was made and seconded to close the public hearing. The motion was approved by unanimous vote of Directors present.

RECORD OF PROCEEDINGS

Consider and Adopt Resolution MSMD 22-03 Certifying Delinquent Accounts:
A motion was made and seconded to adopt resolution MSMD 22-03 certifying delinquent accounts. The motion was approved by unanimous vote of directors present.

Staff Report and Direction to Staff on Proposed 2022 Budgets and Fees, and November Budget Workshop: Mr. Nikkel and Ms. Coe presented the 2022 amended budget and the 2023 proposed budget and answered questions. It was noted that the budget would be presented at the public workshop on November 16, 2022 at 6:30 p.m.

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. Mr. McCrory also noted:
 - Installing a hydrant in Latigo Trails.
 - Ordered valves for the booster skid. We are experiencing long lead times which have caused delays to the Water Filter Plant expansion.
 - Working with Colorado Springs Utilities to get increased gas pressure at the Lift Station.
 - Keeping an eye on the Blaney Vault while C-DOT is paving in the area.
 - Parks & Grounds are currently winterizing the irrigation system.
- Mr. Kozlowski presented the Recreation Center Report to the Board which included information from page 31 of the Board Packet. Mr. Kozlowski also noted:
 - Flag Football season has come to an end.
 - The Jiu Jitsu instructor Ms. Black has received her Black Belt and the program is doing well.
 - The shed project is held up waiting for the building permit.
 - The Trunk or Treat event was a success. Ms. Blamey did a great job coordinating food trucks, a haunted house, games, and activities.

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

- A lot of hard work and effort has gone into preparing the Budgets and refinancing the Meridian Ranch bonds.
- There has been a delay in the coating of the water tank due to staffing issues that the contractor is having.

RECORD OF PROCEEDINGS

- We received three bids on the Water Filter Plant Expansion. We are meeting with one of the contractors to clarify some items before moving forward.

Action Items:

1. Consider and Approve Notice of Award with (Contractor to be Determined), for Construction of the Water Filter Plant Expansion: This item was tabled.
2. Consider and Accept Raftelis Capital Buildout Model as a Guidance Document for Financing Future Capital Projects: A motion was made and seconded to accept the amended Raftelis capital buildout model as a guidance document for financing future capital projects. The motion was approved by unanimous vote of Directors present.
3. Consider length of Recreation Center privilege suspension for four individuals for abuse of Recreation Staff: After lengthy discussion, including input from the public, a motion was made and seconded to suspend three of the individuals until the next board meeting in order to gather more information about the incident and allow the board members to review such information, including video of the incident. The motion was approved by unanimous vote of Directors present.

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 12:08 p.m.

The next regular meeting of the Board is scheduled for December 7, 2022 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