

**MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2027
Bill Gessner	Vice President	May 2027
Wayne Reorda	Secretary	May 2029
Tom Sauer	Treasurer	May 2029
Allison Sands	Asst. Secretary	May 2027

DATE: Wednesday, February 4, 2026

TIME: 10:00 a.m.

PLACE: Meridian Ranch Recreation Center
10301 Angeles Road
Peyton, CO 80831

The Public may participate in person or by following this link:

[Join the meeting now](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID **142 836 176#**

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 January 7, 2026, Regular Board Meeting Minutes (enclosure)
- F. Consider and Approve Revisions to the MSMD Employee Handbook (supplement)
- G. Consider and Approve Various Policies, (supplement)

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)

III. ACTION ITEMS:

- A. Consider and Approve Resolution Regarding Use of Parks & Grounds Fund
- B. Consider and Approve Resolution Regarding Use of Recreation Fund
- C. Ratify Professional Services Agreement with Moore Engineering for Engineering Services
- D. Consider and Approve Work Authorization with Moore Engineering for Capital Improvement Planning, Funding Review and Financial Plan for \$81,900

- E. Ratify Agreement for Landscaping Services for 12 months beginning March 2026 with Landscape Endeavors LLC for \$691,680.92. (enclosure and/or distributed under separate cover)
- F. Consider and Approve Proposals for Pond Maintenance and Repairs
- G. Approval of Sale of Surplus Spin Bikes
- H. Discussion regarding 4th of July Planning and Board Direction

IV. OPERATIONS & ENGINEERING ITEMS:

- A. Information Items (No Action)
 - 1. MSMD Operations Reports – Water, Sewer, Parks and Grounds, Recreation (enclosure and/or handout)
 - 2. Construction Committee Report and Capital Projects Update
 - 3. Manager’s Verbal Report

V. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

VI. DIRECTOR ITEMS:

- A.

VII. LEGAL ITEMS:

- A. Executive Session Pursuant to C.R.S. 24-6-402-4(b) to Receive Legal Advice Regarding Potential Merger/Consolidation of MSMD/MRMD.

VIII. ADJOURNMENT:

The next regular meeting of the Board is scheduled for Wednesday, March 4, 2026, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.