

**MERIDIAN RANCH METROPOLITAN DISTRICT (MRMD)
MERIDIAN SERVICE METROPOLITAN DISTRICT (MSMD)
MERIDIAN RANCH METROPOLITAN DISTRICT 2018 SUBDISTRICT (MRMD 2018 Subdistrict)
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office</u>	<u>Term Expiration</u>
Butch Gabrielski	President	May 2023
Wayne Reorda	Secretary/Treasurer	May 2022
Bill Gessner	Asst. Secretary/Treasurer	May 2023
Mike Fenton	Asst. Secretary/Treasurer	May 2023
Tom Sauer	Asst. Secretary/Treasurer	May 2022

DATE: Wednesday, November 3, 2021

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 [Click here to join the meeting](#) or by telephone by calling +1 872-242-8662 and using Phone Conference ID: 409 414 161#

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 October 8, 2021, Combined Regular Board Meeting Minutes (enclosure)

II. FINANCIAL ITEMS:

- A. Receive from CRS the Quarterly MRMD Cash Position Summary and Unaudited Financial Statements (enclosure)
- B. Review and Accept MSMD Cash Position Summary and Unaudited Financial Statements (enclosure and/or distributed under separate cover)
- C. Review Tap Fee Report for Information Only (enclosure and/or distributed under separate cover)
- D. Review, Ratify and Approve Monthly Payment of Claims (enclosure and/or distributed under separate cover)
- E. Receive Finance Committee Report
- F. Conduct Public Hearing to Certify Delinquent Accounts
- G. Adopt Resolution MSMD 21-05 Certifying Delinquent Accounts (enclosure)
- H. Receive Staff Report and Provide Direction to Staff on Proposed 2021 Budgets and Fees, and November Budget Workshop (enclosure and/or handout)

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
3. Presentation of Comments Received Regarding Proposed Changes to the Meridian Service District Employee Handbook

B. Action Items

1. Approve and authorize President to sign Construction Services Contract with Thomas General Contractors for Remodel of Recreation Center Lobby, \$120,602.88
2. Approve and authorize President to sign Professional Services Agreement with JDS Hydro for Water Filter Plant Design and Permitting, \$129,800.00
3. Approve and authorize President to sign Professional Services Agreement with JDS Hydro for Filter Plant Expansion Pipeline Bidding and Construction Administration, \$27,097.00

IV. DEVELOPER ITEMS:

- A. Verbal Report from Construction Manager

V. DIRECTOR ITEMS:

VI. LEGAL ITEMS:

- A. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(e) Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators regarding Grandview Metropolitan District.
- B. Enter into Executive Session pursuant to C.R.S. 24-6-402(4)(f) regarding personnel issues related to General Manager annual performance review, salary, and benefits.

VII. ADJOURNMENT:

The next meeting of the Boards is scheduled for Wednesday, November 17, 2021, at 6:00 p.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831 for a Budget Workshop.

The Board will hold a virtual Special Meeting on Wednesday December 1, at 9:00 a.m. to consider approval of loan documents for partial financing of the Cherokee Metropolitan District TDS Removal Project.

The next regular meeting of the Boards is scheduled for Wednesday, December 8, 2021, at 10:00 a.m. at the Meridian Ranch Recreation Center, 10301 Angeles Road, Peyton, Colorado 80831.